



Town of
North Stonington, CT

WATER POLLUTION CONTROL AUTHORITY

SPECIAL MEETING

THURSDAY, DECEMBER 2nd, 2021 - 6:00 PM
New Town Hall – Conference Room
40 Main Street
North Stonington, CT 06359

RECEIVED

2021 DEC 15 P 2:53

TOWN CLERK'S OFFICE
NORTH STONINGTON CT

1. **CALL MEETING TO ORDER:** Chair Currier called the Regular Meeting of the North Stonington WPCA to order on Thursday, December 2nd 2021 at 6:10 p.m.

2. **ROLL CALL**

MEMBERS PRESENT: Chair Bradford Currier, Vice-Chairman Carl Johnston, Robert Boissevain, Ryan Mason.

MEMEBRS ABSENT: Andrea Sadowski.

STAFF PRESENT: Planning, Development & Zoning Official Nathan Reichert

STAFF ABSENT AND EXCUSED: William Warzecha – Water Sewer and Infrastructure Consultant.

SELECTMAN PRESENT: None

3. **PUBLIC COMMENT:** None

4. **APPROVAL OF MINUTES:**

Motion to approve the November 18th Minuets as written by Boissevain 2nd by Mason - passed unanimously.

5. **OLD BUSINESS:** None

6. **NEW BUSINESS:**

A. Finalize and Approve 2022 Meeting schedule. After a short discussion about times and dates a motion to approve the fourth Thursday of the month at 7:00 PM in the New Town Hall Conference Room except for the November meeting will be the 17th and no meeting will be scheduled in December. 2nd by Ryan Mason motion passed unanimously.

B. Elect Officers for 2022.

1. Chair – Chairman Currier re-elected. Moved by Boissevain 2nd by Mason - passed unanimously.

2. Vice Chair – Vice Chair Johnson re-elected. Moved by Mason 2nd by Boissevain - passed unanimously.

3. Secretary – Ryan Mason was elected. Moved by Johnston 2nd by Boissevain – passed unanimously.

8. **ADJOURNMENT:** Moved by Johnston 2nd by Mason passed unanimously. Meeting Adjourned at 6:45 PM.

Next regular meeting is set for January 28th 2022, at 7:00 PM in the New Town Hall Conference Room.

Respectfully Submitted,

Nathan Reichert
Planning, Development and Zoning Officer