TO: Mrs. Renee Waldron

CC: TWPCA Board,
    Director, A. St.Onge,
    O. McKiernan-Raftery,
    R. Morin, M. Mongeau

January 10, 2020

SUBJECT: MINUTES OF REGULAR MEETING January 9, 2020

1.0 Call to Order at 6:02 p.m. Board present: M. Krogul, A. LaPalme, and C. Obert by proxy. Absent: V. Nizamoff, D. Pimental.

2.0 Minutes from Dec. 19, 2019 Meeting: Motion to approve by all.

3.0 Current bills for payment: A total of 9 bills, totaling $12,859.84 were discussed. Motion to approve by all.

4.0 Review and Expense Budget: Motion to approve by all.

5.0 Public visitors or Appointments: No visitors.

6.0 Director’s Report: Reviewed Director’s Report. Motion to approve by all. No action taken until February 13th meeting. More discussion of Saybrook Environmental proposed.

7.0 Correspondence, Inquiries, Future Plans: Authorized Director to proceed on billing of 655 Riverside Drive, N. Grosvenordale Property. Motion to approve by all.

8.0 Executive Meeting: None.


Moved to adjourn at 6:20 p.m. approved. So moved by all.

Respectfully Submitted,

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Michael J. Krogul, Chairman