

TO: Renee Waldron FAX: (860) 923-3836

DATE:

January 10, 2018

CC:

D. Chaput. Director

Commissioners via mail

SUBJECT: AGENDA OF SPECIAL MEETING

DATE: Tuesday, January 16, 2018

TIME: 7:00 PM

The meeting will be held at the Treatment Plant at 40 Riverside Drive, Thompson, CT.

## AGENDA:

- 1. Call to Order Time/Attendance
- 2. Review of Minutes of previous Meeting
- 3. Review of Bills for payment
- 4. Budget Financial Revenue & Expense Report (R&E)
- 5. Consider Pre-appointment Visitor's Subject
- 6. Director's Report
- 7. Correspondence, Inquiries, Future Plans
- 8. Executive Session (if convened Personnel, Legal Matters)
- 9. Next Meeting
- 10. Adjournment

Stanley Kruzel Chairman