

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
7 Meeting House Hill Road
Franklin, Connecticut 06254**

TELEPHONE: (860) 642-6055 EXT: 16
EMAIL: franklin@99main.com

FAX: 860-642-6606
WEBSITE: www.franklinct.com

The Town of Franklin is an equal opportunity provider and employer.

**MINUTES OF THE SPECIAL MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY
HELD AT THE TOWN HALL AT 6:45 P.M.
WEDNESDAY, THE 10th DAY OF JANUARY, 2018**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:45 p.m.**

PRESENT: Selectman Thomas Craney.

RECOGNITION OF VISITORS: NONE

CORRESPONDENCE: NONE

APPROVAL OF MINUTES:

- a. November 15, 2017

First Selectman Charles Grant tabled to approve the minutes at the next WPCA meeting

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **Discussion on WPCA Meeting schedule for 2018:** First Selectman Charles Grant discussed the Water Pollution Control Authority Schedule for 2018. This schedule is the same as the BOS schedule, just different start time.

MOTION # 1: First Selectman Grant made a motion to approve the new WPCA meeting schedule for 2018. Mr. Craney seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, January 24, 2018.

ADJOURNMENT:

MOTION # 2: First Selectman Grant made a motion to adjourn the meeting. Mr. Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at **6:48 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant