

Posted  
11/28/17  
LP.

**SPECIAL MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION AUTHORITY  
BOLTON TOWN HALL  
222 BOLTON CENTER ROAD  
BOLTON, CT  
WEDNESDAY, NOVEMBER 29, 2017 - 7:05 P.M.  
(Immediately following Public Hearing)**

RECEIVED  
VERNON TOWN CLERK  
17 NOV 27 PM 2:40

1. **Call to order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
  - A. **January 25, 2017 Meeting Minutes**  
Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_ move to accept the minutes of the January 25, 2017 meeting of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
  - B. **October 25, 2017 Meeting Minutes**  
Recommended Motion: \_\_\_\_\_ seconded by \_\_\_\_\_ move to accept the minutes of the October 25, 2017 meeting of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
4. **Pending Business**
  - A. **Election of Officers.**
  - B. **Consider and Act on Benefit Assessment for 1100 Boston Turnpike, Bolton, CT**
  - C. **Consider and Act on 2018 Meeting Schedule.**
  - D. **Status Report on Operations.**
  - E. **Expansion to Sewer Service Area:**  
Town of Coventry
  - F. **Review of Next Steps.**
5. **Report of the Chair.**
6. **Any Additional Matters / Other Business.**
7. **Adjournment.**