

RECEIVED  
VERNON TOWN CLERK  
09 MAY -4 AM 9:41

**SPECIAL MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL  
222 BOLTON CENTER ROAD  
BOLTON, CT  
THURSDAY, MAY 7, 2009 – 7:00 P.M.**

1. Call to Order.
2. Public Comment.
3. Acceptance of April 12, 2009 Meeting Minutes:

Recommended Motion:

\_\_\_\_\_ seconded by \_\_\_\_\_ move to accept the minutes of the April 2, 2009 meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).

4. Correspondence.
5. Ongoing Business.
6. New Business:
  - A. Consider and Act upon Phase 1 Construction Contract.
  - B. Discussion on Next Steps.
7. Report of the Chair.
8. Committee Reports.
9. Any Additional Matters/Other Business.
10. Adjournment.