

Revised Date & Location

**AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
NOTCH ROAD MUNICIPAL CENTER, ROOM 11
THURSDAY, APRIL 2, 2009 – 7:00 P.M.**

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1. Call to Order.
2. Public Comment.
3. Acceptance of February 25, 2009 Meeting Minutes:

Recommended Motion:

_____ seconded by _____ move to accept the minutes of the February 25, 2009 meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).

4. Correspondence:
Letters sent to Holmes and Henry, DEP and Town of Manchester regarding Cider Mill Village Project.
5. Ongoing Business:
Discussion on Easements.
6. New Business:
 - A. Funding Status Report:
 - 1) Rural Development
 - 2) STEAP
 - 3) Clean Water
 - 4) STAG
 - B. Review Project Timetable.
 - C. Project Status:
 - 1) Archeological.
 - 2) Bolton Notch Pond.
 - 3) Processing of Invoices.
 - D. Next Steps:
 - 1) Special Meeting.
 - 2) Benefit Assessment.
 - 3) Connection Policy.
7. Report of the Chair.
8. Committee Reports.
9. Any Additional Matters/Other Business.
10. Adjournment.

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