

**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT 06043
THURSDAY, FEBRUARY 11, 2010 – 7:00 P.M.**

RECEIVED
VERNON TOWN CLERK
10 FEB -9 PM 3:41

1. Call to Order.
2. Public Comment.
3. To consider and act on a resolution with respect to the public hearing to consider the advisability of construction of the Phase II Construction Project portion of a regional sewerage system to serve the portions of the Bolton Lakes area defined as the "Lakes District" and the "Southwestern District" in the concurrent ordinances entitled "An Ordinance Creating The Bolton Lakes Regional Water Pollution Authority" approved by the Town of Bolton and the Town of Vernon on April 1, 2003 and March 18, 2003, respectively.
4. Adjournment.