

Town of Beacon Falls Water Pollution Control Authority Regular Monthly Meeting Minutes C/O Town Clerk 10 Maple Avenue Beacon Falls, CT 06403 (Subject to revision)

Members Present: J. Smith (JS) (Call In), D. D'Amico (DD), J. Weed (JW), C. Brennan (CB) (Recused himself from the discussion),

and B. Swan (BS)

Members Not Present: C. Muth (CM)

Others Present: Selectman, Krenesky (MK) and applicant

1. Call to Order/Pledge of Allegiance:

DD called the meeting to order at 7:29 PM and led the assembled in the pledge of allegiance.

2. 30 Lorraine Dr. - Discussion & Action:

Discussion opened regarding the conditions of approval.

Motion to approve the prints with the conditions that the sewer be extended past property line in lot 5, the lateral is to be removed from the existing barn that was part of the Edwards homestead, and should the matter of the AT&T line be denied, it would not bear any effect made by **JS**, seconded by **DD**. All ayes.

3. Adjournment:

Laur A. Full

Motion to adjourn at 7:39 PM JS/JW. All ayes.

Respectfully submitted,

Clerk, WPCA