

**Special Meeting Agenda**

Town of Montville Water and Sewer Commission

Monday, June 4, 2012 - Town Council Chambers – Town Hall – 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
5. Old Business
  - a. To consider and act on a motion to enter into a discussion for the purpose of updating the Rules and Procedures of the Water and Sewer Commission for the Town of Montville.
  - b. To consider and act on a motion to enter into discussions for the purpose of updating language to the Employee Policies and Procedures for the WPCA for the Town of Montville.
6. New Business
  - a. To consider and act on a motion to establish special meeting dates for discussions regarding amendments to the Policies and Procedures for the Water and Sewer Commission for the Town of Montville and the Employee Policies and Procedures for the WPCA for the Town of Montville.
7. Remarks from Commission Members
8. Adjournment