

Agenda

Town of Montville Water and Sewer Commission
Monday, December 3, 2012 – Town Council Chambers – Town Hall – 7:00p.m.

1. Water and Sewer Commission

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e. To consider and act on a motion to approve the minutes of November 5, 2012 and Special meeting minutes of November 26, 2012.
- f. Communications pertaining specifically to matters which concern the Commission.
- g. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- h. Executive Session - none
- i. Special Recognitions
- j. Report from Commission Attorney on Matters Referred
- k. Report from Administration Division
- l. Report from Operations Division
- m. Report from the Mayor
- n. Report from special or sub-committees
- o. Report from Engineers
- p. Old Business
 1. To authorize chairman to enter into agreement with Greenpoint Energy for solar panels.
THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to authorize Chairman to enter into an agreement with Greenpoint Energy for solar panel project.
Motion – Discussion – Roll Call
- q. New Business
- r. Reports/referrals from Planning & Zoning
- s. Payment of bills
 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of two thousand three hundred eighty-two dollars and eighty-four cents (\$2,382.84) per attached schedule A.
Motion – Discussion – Roll Call

2. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business

- d. New Business
- e. Payment of Bills
- f. Executive Session – To discuss Administrator’s contract.
- g. Remarks from the Public
- h. Remarks from Commission Members
- i. Adjournment