AGENDA

1.0 Call to Order

2.0 Discuss and act upon authorizing the First Selectman to sign a State of Connecticut DEP Consent Order as recommended by the Water Pollution Control Authority (WPCA).

3.0 Meet with members of the Energy Task Force Committee and Kerry O’Neill of Earth Markets to discuss a Department of Energy Block Grant entitled, “Connecticut Community Energy Savings Project”.

4.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk
First Selectman