

Town of Lebanon
Water Pollution Control Authority
Special Meeting
Lebanon Town Hall
Lower Level Conference Room
Thursday, June 11, 2009 – 7.00 PM

MINUTES

- 1.0 The meeting was called to order at 7.00 PM by the First Selectmen Joyce Okonuk.

Members present: David Benjamin (joined later), Brandon Handfield, Jason Hofmann, David Martin, Yaw Nsiah, Paul Oliver, Albert Wilder and Joyce Okonuk (as the convener).

- 2.0 Minutes of May 26, 2009 Meeting was discussed and unanimously approved.
- 3.0 The First Selectman serving as interim chair indicated that she has some correspondence for the committee to act on.
- 4.0 The meeting schedule for the rest of the year was reviewed and approved by the authority. The authority agreed to meet on every second and fourth Thursday of the month except November 26 and December 24, 2009 at 7.00PM at the Lebanon Town Hall.
- 4.1 The authority formally elected its officers: Jason Hofmann was nominated by Dave Martin and seconded by Brandon Handfield and Jason was unanimously elected as the Chair and Yaw A. Nsiah nominated himself and was seconded by Paul Oliver and Yaw was unanimously elected as the vice chair.
- 4.2 Discussions on whether to invite Wright-Pierce to the next meeting included
- . Need to look at other options
 - . Acquisition of properties to prevent and control development

- . Who pays for this project?
- 4.3 The chair was asked to invite George Hicks of DEP and Wright-Pierce to our June 25, 2009 Meeting
- 4.4 Also discussed was how does this project inter-phase with Plan of Conservation and Development (POCD)
- 4.5 Members voted to table the review of Wright-Pierce Study for the next meeting
- 4.6 Members agreed to wait for legal opinion on the responsibility and commitment of the Town of Lebanon regarding Wright-Pierce report.
- 4.7 Members agreed to seek and obtain an attorney
- 4.8 Members agreed to ask George Hicks to amend the implementation schedule now that a WPCA has been duly constituted by the town of Lebanon. Members will also ask for guidance as to how to pay for project.
- 4.9 Brandon Handfield Motioned and seconded by Dave Benjamin: Motion: Accept for review all the correspondence received from the Joyce Okonuk, First Selectman of the Town of Lebanon. Motion was unanimously accepted.
- 4.10 The first selectman agreed to look for a secretary for WPCA
- 5.0 Agenda for next meeting
 - . Act on Wright-Pierce Report
 - . Discuss legal opinion on town acceptance of Wright-Pierce study
 - . Discuss Public participation at WPCA meetings
 - . Request for Stationary, etc for the authority
 - . Discuss budget allocation and resources fro WPCA
- 6.0 Meeting adjourned at 8.55PM: Brandon moved and seconded by Paul Oliver.

Respectfully submitted

Yaw A. Nsiah, Vice Chairman WPCA, Town of Lebanon