

TOWN OF WESTBROOK
866 BOSTON POST ROAD
WATER POLLUTION CONTROL COMMISSION

Mulvey Municipal Center, South Conference Room
Wednesday, December 14, 2016
Regular Meeting
MOTIONS

Mr. Maynard **moved** to share the cost to purchase a water level meter with the Planning and Health department in the amount of \$100.00. Mr. Archer seconded the motion. All were in favor. The motion passed.

Mr. Maynard **moved** to send the ordinance, Chapter 18, Article II and III, for review to the Department of Public Health and the Department of Energy and Environmental Protection. Mr. Archer seconded the motion. All were in favor. The motion passed.

Mr. Holbrook moved to approve the 2017/18 budget as presented. Mr. Archer seconded the motion. All were in favor. The motion passed.

Mr. Archer **moved** to approve the 2017 meeting calendar. Mr. Maynard seconded the motion. All were in favor. The motion passed.

Ms. Bon **moved** to accept and approve the minutes from the September 28, 2016 regular meeting. Mr. Wentworth seconded the motion. All were in favor. The motion passed.

Mr. Archer **moved** to accept and approve the amended minutes from the October 26, 2016 regular meeting. Mr. Holbrook seconded the motion. All were in favor. The motion passed.

Ms. Bon **moved** to pay the invoice submitted by Ms. Lord in the amount of \$2,550.00 for 51 hours of work performed from October 27, 2016 to December 15, 2016. Mr. Archer seconded the motion. All were in favor. The motion passed.

Mr. Archer **moved** to pay the invoice submitted by Ms. Mickens for mileage to get to and from the Department of Public Health subsurface sewage classes in Berlin from September 21, 2016 to November 14, 2016. Mr. Maynard seconded the motion. All were in favor. The motion passed.

Mr. Holbrook made a **motion** to reflect the gratitude of the commission to Carol Lord for her assistance and hard work for her many years of service to the Town of Westbrook, and best wishes for the future. Mr. Archer seconded the motion. All were in favor. The motion passed.

Mr. Archer **moved** to adjourn the meeting. Mr. Maynard seconded the motion. All were in favor. The motion passed.

Respectfully Submitted,
Shirley Mickens

