

**TOWN OF WESTBROOK
866 BOSTON POST ROAD
WATER POLLUTION CONTROL COMMISSION**

Mulvey Municipal Center, South Conference Room
Wednesday, June 22, 2016
Regular Meeting
MOTIONS

Ms. Bon **moved** to authorize Ms. Mickens to attend Phase I and II Subsurface Disposal Certification class. Mr. Archer seconded the motion. All were in favor. The motion **carried**.

Mr. Holbrook **moved** to adopt adjustments made to the Ordinance as outlined and updated in the handout of June 22, 2016. Ms. Bon seconded the motion. All were in favor. The motion **carried**.

Ms. Bon **moved** to pay the invoice submitted by Carol Lord for professional services from April 28, 2016 to June 30, 2016 for 84 hours of work in the amount of \$4200, and to pay the invoice submitted by CSI for the yearly contract for the Carmody data base in the amount of \$3,588. Mr. Archer seconded the motion. All were in favor. The motion **carried**.

Mr. Holbrook **moved** to pay the invoice for mileage from April through June in the amount of \$90.50, submitted by Shirley Mickens. Mr. Archer seconded the motion. All were in favor. The motion **carried**.

Mr. Holbrook **moved** to approve expenditures not to exceed \$100.00 for purposes of stationary and clerical needs. Ms. Bon seconded the motion. All were in favor. The motion **carried**.

Mr. Wentworth **moved** to approve the minutes of the May 25, 2016 meeting. Ms. Bon seconded the motion. All voted in favor. The motion **carried**.

Ms. Bon **moved** to adjourn the meeting. Mr. Wentworth seconded the motion. All were in favor. The meeting was adjourned at 8:30 PM.

Respectfully Submitted,
Shirley Mickens