REGULAR MEETING

Call to Order
Ms. Vanderslice called the meeting to order at 6:08 PM.

Approval of Minutes
Ms. Vanderslice asked if all had an opportunity to review the minutes of the Public Hearing and Special Meeting of June 27, 2018. As there were no corrections, Ms. Martucci made a motion to approve minutes as written; Ms. Armstrong seconded and the motion carried 3-0.

FY19 Budget and User Rate Discussion
Discussion on FY19 Budget and User Rate. Ms. Kelly-Lenz reviewed the FY19 budget. After discussion, budget numbers to be reviewed and necessary adjustments made. Depreciation numbers to also be reviewed and brought to next scheduled meeting.

Sewer Benefit Analysis & Capital Assessment – 31 Old Danbury Road (Station Place)
Mr. Ahern reviewed the Sewer Benefit Analysis & Capital Assessment for 31 Old Danbury Road (Station Place). Mr. Ahern noted that the Town will not be imposing a capital assessment on 31 Old Danbury Road (Station Place), as the sewer construction cost (by the owner) exceeded the calculated capital assessment by almost $11,000. After discussion, Motion made Ms. Vanderslice to accept the sewer capital assessment for 31 Old Danbury Road (Station Place) as there being no assessment because the owner put $10,743 more into the project than the calculated sewer benefit. Motion seconded by Ms. Martucci and carried 3-0.

Fog Program Update
Mr. Ahern gave an update on the Fog Program.
Adjournment
There being no further business, motion to adjourn made by Ms. Martucci seconded by Ms. Armstrong, and carried 3-0. Meeting adjourned at 7:03 p.m.

Jacqueline Rochester
Recording Secretary
(taken from audio recording)