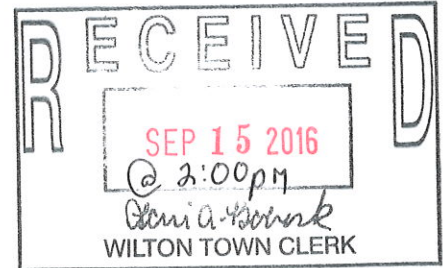


WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL MEETING ROOM B  
SPECIAL MEETING  
WEDNESDAY, JULY 20, 2016

PRESENT: Lynne Vanderslice, Eric Fanwick, Bill Follett; Andrea Preston, Rick Tomasetti  
OTHERS: Mike Ahern, Tom Thirkettle  
ABSENT: Anne Kelly-Lenz, Pete Lucia

**SPECIAL MEETING**



**Call to Order**

Ms. Vanderslice called the meeting to order at 5:01 PM.

**Approval of Minutes**

Ms. Vanderslice asked if all had an opportunity to review the minutes of the Public Hearing and Regular Meeting of June 8, 2016. As there were no corrections, Andrea Preston made a motion to approve minutes as written; Eric Fanwick seconded and the motion carried 4-0-1, with Rick Tomasetti abstaining.

**Sewer Capital Assessments – River Ridge Estates**

Ms. Vanderslice stated that Town Counsel had informed her that the WPCA had the right to decide what way we want to assess; either on a proportional or straight-line basis. After brief comments from those present, Eric Fanwick made a motion to apply the credit in a proportional manner to all units based on assessed value. Rick Tomasetti seconded, and Lynne Vanderslice also voted in favor of this method. The motion passed 3-2, with Andrea Preston and Bill Follett opposed.

Mike Ahern then commented that a Public Hearing needs to be held, with a notice in the paper that lists all the owners and their specific assessments. After determining that the August meeting would not have a quorum due to previous commitments from members of the Authority, it was decided to cancel the August meeting and hold the Public Hearing prior to the Regular Meeting on September 14<sup>th</sup>.

**Capital Assessment Benefit Analysis – Breitling**

Mike Ahern presented the Kerin & Fazio opinion, recommending a sewer assessment as follows for 206 Danbury Road:

\$ 5,481 for the addition of the existing property served by sewers in 1981  
\$12,015 for the new residential service on Sharp Hill Road  
\$ 840 for the capital assessment for the 5/8" water service  
\$18,335 Total

Eric Fanwick made a motion, Bill Follett seconded the acceptance of the opinion, but Rick Tomasetti questioned why the residence on Sharp Hill Road was being assessed as new residential service. A

discussion was held as to whether or not the Zoning Board of Appeals had left the two properties intact as separate properties, or whether the properties had been merged into one.

The motion was tabled until Lynne could speak with Bob Nerney and provide the details of the ZBA actions.

**Adjournment**

There being no further business, motion to adjourn made by Mr. Fanwick, seconded by Ms. Preston, and carried unanimously. Meeting adjourned at 5:34 PM.

Kris Fager  
Recording Secretary  
(taken from audio recording)