



TOWN OF WINCHESTER – CITY OF WINSTED

Town Hall – 338 Main Street

WINSTED, CONNECTICUT 06098

Minutes of Special Meeting Water & Sewer Commission

*P. Francis Hicks Room, Town Hall, 338 Main Street, Winsted
July 21, 2020*

Chairman John Massicotte called the meeting to order at 6:03 p.m. The following members were present: George Closson, Bill Hester, Joe Lemelin, John Massicotte and Tim Moran. Also present was Director of Public Works Jim Rollins. This meeting respected all social distancing rules and attendees were well-situated throughout the meeting in the meeting room.

Public Input - none

Discussion and Vote on Interlocal Sewer Agreement with Barkhamsted CT: Mr. Rollins distributed the most recent version of the Sewer Agreement with Barkhamsted; explained he went through this and compared it to his working documents; nothing was misplaced and there were no formatting issues. **Motion** by G. Closson to **approve the Interlocal Sewage Agreement as written**. Second by J. Lemelin. *Discussion:* T. Moran verified there were no questions. Mr. Rollins said as-builts cannot be done until after construction (Article C.1.), drawing of the sewer service area was included (Exhibit A) and the Town is protected if Barkhamsted refuses to pay (Article G); assured by Attorney Nelligan this agreement is as good as it can be. G. Closson noted legal fees are included. Chairman Massicotte asked that once the engineering drawings are done and have been blessed by Mr. Rollins and Mr. Cormier, they be presented to the Commission for their blessings as well. **Vote:** All in favor - *motion carried unanimous.*

Adjournment: Meeting adjourned 6:07 p.m.

Minutes Respectfully Submitted,

/s/

Laurie Bessette
Minutes Secretary

Next Regular Meeting:

Town Hall, 338 Main Street
Tuesday, August 11, 2020 @6:00 p.m.