

Minutes of the Special Meeting of the
Suffield Water Pollution Control Authority
Suffield Water Pollution Treatment Facility
844 East St. South, Suffield, CT 06078
November 24, 2015

MEMBERS PRESENT: Chairman Bruce Remington, Ann Huntington Mickelson, Wallace Rodger, Kris Barthelmess, Roger Ives, Janet Davis, John Murphy

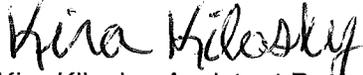
ALSO PRESENT: Chief Operator Shane McCannon, Business Administrator Julie Nigro, Assistant Business Administrator Kira Kilosky

CALL TO ORDER: Chairman Bruce Remington called the Special Monthly Meeting for November 24, 2015 to order at 7:30 p.m., and requested that Julie Nigro read the Roll Call. Ms. Nigro noted the presence of Chairman Bruce Remington, Commissioners Ann Huntington Mickelson, Wallace Rodger, Kris Barthelmess, Roger Ives, Janet Davis and John Murphy. Also present, Chief Operator Shane McCannon, Assistant Business Administrator Kira Kilosky, and herself, Business Administrator Julie Nigro.

EXECUTIVE SESSION: Kris Barthelmess made a motion to enter Executive Session at 7:31 p.m. Ann Huntington Mickelson seconded the motion; it passed unanimously. All were present for Executive Session. Ann Huntington Mickelson made a motion to exit Executive Session and re-enter the Special Meeting at 8:40 p.m. Kris Barthelmess seconded the motion; it passed unanimously.

ADJOURNMENT: Ann Huntington Mickelson made a motion to adjourn the Special Meeting of November 24, 2015 at 8:41 p.m. Kris Barthelmess seconded the motion; it passed unanimously.

Respectfully submitted,



Kira Kilosky, Assistant Business Administrator