

**WATER POLLUTION CONTROL AUTHORITY
MINUTES OF A VIRTUAL MEETING
MONDAY, JUNE 1, 2020**

The Enfield Town Council, meeting in its official capacity as the Water Pollution Control Authority, held a Virtual Meeting on Monday, June 1, 2020. Chairman Ludwick called the meeting to order at 6:45 p.m.

ROLL-CALL – Present were Commissioners Bosco, Cekala, Hemmeler, Kiner, Ludwick, Mangini, Muller, Riley, Sferrazza, Szewczak and Unghire. Also present were Town Manager, Christopher Bromson; Assistant Town Manager, Kasia Purciello; Town Clerk, Suzanne; Town Attorney, James Tallberg

RESOLUTION #4702 by Commissioner Muller, seconded by Commissioner Riley.

WHEREAS, the Enfield Water Pollution Control Authority values the opinions and comments of its constituents;

WHEREAS, in accordance with Section 86-52(f) the Water Pollution Control Authority must hold a Public Hearing on the proposed sewer service fees and rates for the upcoming fiscal year;

WHEREAS, the Town Council shall conduct a Virtual Public Hearing Monday, June 15, 2020 at 5:00 p.m., that will be available for viewing on YouTube;

WHEREAS, due to the public health emergency, public speaking will be by written testimony only and electors or taxpayers may submit written testimony stating name and address to PHBudgetComments@enfield.org by 5:00 p.m. on Monday, June 8, 2020; and

WHEREAS, all public comments received from any Enfield electors or taxpayers will be posted to a link provided on the Town's website at least 24 hours prior to the public hearing; and

NOW, THEREFORE, BE IT RESOLVED, that the order of business for the 2020/2021 budget public hearing will be arranged as follows:

- 1) Mayor will recite the gross number of public comments received, memorializing the fact that they were received by email in accordance with procedures provided by Governor Lamont's Executive Order 7B issued March 14, 2020 and Executive order 7I issued March 21, 2020.
- 2) Mayor will confirm receipt and review of those public comments by each Town Councilor as part of the budget deliberation.
- 3) After documenting receipt and review of public comment, the record for the public hearing will be closed.

Chairman Ludwick stated his understanding this is just to set the public hearing because the Council must approve the fees by July 1st. Mr. Bromson responded that's correct, and this is what they have done in past years. He noted the public hearing requirements have been vetted and approved, and they've been instructed by the Town Attorney that it's the same process they used for the Town budget.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #4702** adopted 11-0-0.

ADJOURNMENT

MOTION #4703 by Commissioner Riley, seconded by Commissioner Mangini to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #4703** adopted 11-0-0, and the meeting stood adjourned at 6:49 p.m.