



## Town of Burlington

### WATER POLLUTION CONTROL AUTHORITY

Regular Meeting Minutes

February 28, 2024 – 7:00 p.m.

**Members Present:** Chairman Eric Eggleston; Commissioners: Gerald Bryant, Paul Bystrak, Charles Lanfair, Barbara Locurto, Mark Smaldone.

**Others Present:** None

**1. Call to order**

The meeting was called to order at 6:57 PM

**2. Public Comment**

None.

**3. New Business**

Tax Collector Salary Allocation / Transfer from WPCA

Discussed the fiscal year allocation to Tax Collector's salary from WPCA for support with meetings, invoices, assessments, etc. Discussion among the commission on what the original scope of work and responsibilities were to be covered in the scope.

Recommendation to have tax collector track hours to ensure salaried amount is reasonable for work going forward as well as past uncompensated work, given the resolution of the Farmington Plant Upgrade. Will request information from Tax Collector in a future meeting to review.

Motion (Lanfair/Bryant): to approve payment of the balance of Tax Collector WPCA portion of FY 2024 salary

Motion carried unanimously

**4. Approval of the Minutes from the January 24, 2023 Regular Meeting**

This discussion was omitted during the meeting. The minutes will be raised for approval in the March Regular Meeting.

**5. Approval of Invoices**

None.

**6. Correspondence**

None.



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### 7. Adjournment

Motion (Bystrak/Smaldone): to adjourn.

Motion carried unanimously (7:05 PM).

Respectfully submitted:

Eric Eggleston