

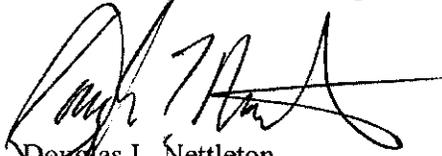
**MINUTES OF SPECIAL MEETING**  
**WATER POLLUTION CONTROL AUTHORITY**  
**TOWN OF STONINGTON**  
**Special Meeting – July 7, 2016**

A Special Meeting of the Water Pollution Control Authority was held Thursday July 7th, 2016, at the Stonington Town Hall Meeting Room.

**Members in attendance:** Richard Cody, Chairman; Members James Petrosky, Peter Balestracci and Lynn Young. Also present: Douglas Nettleton, Director.

1. Call to order – 5:00 p.m.
2. Discussion of CDM Contract. Members discussed the CDM Contract for the Mystic project.

Meeting Adjourned at 6:15 pm.

  
Douglas L. Nettleton,  
Clerk, pro-tem