

**Town of Colchester – Town of East Hampton
Joint Facilities Special Meeting
Tuesday, June 20, 2023 5:00PM
Colchester-East Hampton Treatment Plant Meeting Room**

MINUTES

Attendance: John Suprono, Robert Peter, Peter Villa, Ron Silberman, Mark Barmasse

Absent:

Other Attendee(s): Scott Clayton: Public Utilities Administrator, Ben Gilmore: Superintendent, Joseph Leone: Town of Colchester, Public Works Director,

1. Call to Order

Mr. Suprono called the June 20, 2023 Special meeting to order at 5:05 PM

2. Clean Water Fund

The intent of the Special meeting is to authorize Scott Clayton: Public Utilities Administrator to enter into contracts with the DEEP.

Mr. Peter opened the discussion by reading the Resolution to Obtain Clean Water Fund Financing aloud (copy made part of these minutes)

Mr. Peter made a motion to accept Mr. Clayton's authority as stated , seconded by Mr. Villa. **Vote: 5-0, Motion Passed**

3. Adjournment

Mr. Silberman made a motion to adjourn, seconded by Mr. Peter. **Vote: 5-0,**
Meeting was adjourned at 5:10 pm.

Respectfully submitted,
Linda B. Connors
Recording Secretary