

The Board of Selectmen held a public hearing on December 1, 2009 at Bolton Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Leslie Shea, Robert Neil, Robert Lessard and Ray Walker; eleven Bolton residents; and Administrative Officer Joyce Stille.

Mr. Morra called the public hearing to order at 7:00 P.M. The hearing was being held to hear public comment on the following proposed amendment to the Ordinance Creating the Bolton Lakes Regional Water Pollution Control Authority:

The Ordinance Creating the Bolton Lakes Regional Water Pollution Control Authority, adopted by the Town of Bolton on April 1, 2003, amended by the Bolton Board of Selectmen in September 2009 is hereby amended as follows:

(Bold is new language and deleted is strikethrough)

#### IV. JURISDICTION

The initial jurisdiction of the BLRWPCA shall be limited to those areas shown and designated as the "Lakes District Sewer Service Area" and the "Southwestern District Sewer Service Area" on a map entitled, "Bolton Lakes Area Designations November 1, 2002 Bolton/Vernon Connecticut Proj. No.: 94117.A10 Date: November 2002 Fig. 2," prepared by Fuss & O'Neill, Inc. Consulting Engineers, 146 Hartford Road, Manchester, Connecticut 06040, which map is or will be filed in the offices of the Town Clerks of the Towns of Bolton and Vernon. ~~Properties may be added to the District by the adoption, by a two-thirds vote of the entire Board of Directors of the BLRWPCA, of a resolution to add such properties to the District.~~ **Properties may be added to the District only if both Towns adopt an amendment to this Ordinance providing for such addition.**

A copy of the notice and ordinance were available. No public comment was made. Mr. Morra closed the hearing at 7:02 P.M.

Respectfully submitted,

Heidi Bolduk  
Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.