



May 31, 2012

To: Joan Locke, Town Clerk

From: Kristi McPadden, Executive Administrator

Re: **WPCA's ATTENDANCE AT JUNE 6, 2012 SPECIAL BOARD OF SELECTMEN MEETING**

Joan,

Please be advised that a quorum of WPCA members will be attending the Board of Selectmen special meeting scheduled for Wednesday, June 6, 2012, at 7:30 p.m., in Meeting Room 209; therefore, the WPCA is warning the meeting as a WPCA Special Meeting. The items for discussion and possible action are:

1. **Call to Order**
2. **Water Pollution Control Authority** – discussion regarding various matters including governance, finance, and the request of funding for the Del Mar Drive Sewer Extension.
3. **Adjourn**

Cc: Board of Selectmen
WPCA
Atty. Sienkiewicz