



**TOWN OF WINCHESTER – CITY OF WINSTED**

Town Hall – 338 Main Street

WINSTED, CONNECTICUT 06098

***Minutes of Special Meeting  
Water & Sewer Commission  
Third Floor Conference, Town Hall, 338 Main Street, Winsted  
July 15, 2014***

Call to order was made by Chairman Richard Nalette at 7:00 p.m. The following members were present: Richard Nalette, John Massicotte, Tim Moran, Tim O'Meara and David Villa.

**Public Input - none**

Election of Officers, Motion by Tim M, that Richard N. be the Chairman, no other nominations. Motion passed all in favor.

Motion by Richard N. the nominate John M. for Vice Chairman, no other nominations. Motion passed all in favor.

**Dam inspections allocate funds from fund balance**

Motion by Tim M. to expend 1900.00 from fund balance for dam inspections. Sec'd by Dave V. Motion passed all in favor.

**Old Business.** Request by John M. to update price to replace water line Upland Ave.

**New Business.** Motion by Dave V. to allocate 250.00 for purchase of wall hanging regards water plant.

Adjournment 7:48P.M.

Minutes Respectfully Submitted,

  
Richard Nalette, Chairman

