



**TOWN OF WINCHESTER – CITY OF WINSTED**

Town Hall – 338 Main Street

WINSTED, CONNECTICUT 06098

***Minutes of Special Meeting  
Water & Sewer Board  
Probate Conference Room, Town Hall, 338 Main Street, Winsted  
July 31, 2014***

Call to order was made by Chairman Richard Nalette at 6:00 p.m. The following members were present: Richard Nalette, John Massicotte, and Tim Moran.

Public Input - none

Motion to allocate monies from 002-315-826-0000-0000 7500.00 & 002-316-826-0000-0000 7500.00 to manhole risers, 002-0317-878-0000-0000 made by Tim M. sec'd by John M. All in favor Motion Passed

Waive bid procedure for risers to be purchased. Motion by John M. SEC'd by Tim M. All in favor Motion Passed

Old Business - none

New Business - none

Meeting adjourned at 6:15 p.m.

Minutes Respectfully Submitted,

Richard Nalette

