

**BLRWPCA SPECIAL MEETING
BOLTON TOWN HALL
WEDNESDAY, FEBRUARY 28, 2024
IMMEDIATELY FOLLOWING 6:30 P.M.
PUBLIC HEARING REGARDING BUDGET
AGENDA**

Call-In Number: 1-929-205-6099

Meeting ID: 857 0169 1353

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - a. January 31, 2024 – Regular Meeting
4. New Business.
 - a. FY 2024/2025 Budget.
 - b. Consider and Act on Establishing a Capital Reserve Fund.
5. Executive Session:
 - a. Legal Matters Regarding Shady Glen Drainage.
 - b. Discuss Draft Contract Regarding Coventry Sewer Agreement.
6. Consider and Act on Draft Agreement Regarding Coventry Sewer Extension.
7. Additional Matters & Other Business.
8. Adjournment.

The next regular meeting is scheduled for Wednesday, April 24, 2024.

Members of the public may connect to the meeting via phone by calling: 1-929-205-6099 and enter Meeting ID: 857 0169 1353 Members of the Authority looking to connect via computer should contact the Administrator for such access.

The BLRWPCA is committed to making every possible accommodation to allow you to understand and participate in public processes. If you are a resident who cannot access our meetings via telephone, please email skamara@boltonct.gov or call 860-649-8066 x6112 as soon as possible to make other arrangements to connect to a public meeting. Accommodations must be sought at least 24 hours in advance in order for us to best respond to your request.