

**Minutes of the Special Meeting of the Easton Board of Education SSES Waste Water  
Permit Committee**

**March 23, 2015**

*Filed subject to approval*

Attendees: Adam Dunsby, Adam Horowitz, Polly Edwards, John Broadbin, Bruce Bombero, and Peggy Sullivan.

Mr. Horowitz called the meeting to order at 11:23 a.m. in the Conference Room of the Central Office for the Board of Education.

1. **MOTION** to approve minutes of March 9, 2015 was made by Mr. Dunsby, seconded by Mrs. Sullivan, and approved unanimously.
2. The committee met separately with representatives from Trinkaus Engineering, LLC; and DYMAR and Leggette, Brashears Graham, Inc. to discuss their qualifications, experience, understanding of the project, and approach to the permit renewal. Both firms will submit fee estimates by the end of the week.
3. Public Comment: None.
4. Motion to adjourn at 1:34 p.m. was made by Mr. Dunsby, seconded by Mr. Broadbin, and approved unanimously.

Respectfully submitted,

Peggy Sullivan  
Director of Finance & Operations

CHRISTINE HALLORAN TOWN CLERK EASTON CT  
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