



40 RIVERSIDE DRIVE THOMPSON, CT 06277 (860) 928-2300

TO: Mrs. Renee Waldron

CC: TWPCA Board, Director, A. St.Onge, S. Antonson, M. Mongeau W. Steglitz

April 17, 2024

## SUBJECT: MINUTES OF MEETING April 16, 2024

- <u>1.0</u> <u>Call to Order</u> at 5:35 p.m. Board present: M. Krogul, A. LaPalme, K. Sabourin. J. Beaurline and S. Nickerson.
- 2.0 Review of Minutes: Motion to accept minutes by A. LaPalme. Approved by all.
- <u>3.0</u> <u>Review of Bills:</u> Motion to accept March and April bills by A. LaPalme, seconded by J. Beaurline. Approved by all.
- <u>4.0</u> <u>Review and Expense Budget:</u> Motion to accept by K. Sabourin, seconded by S. Nickerson. Approved by all.
- 5.0 Public visitors or Appointments: No visitors.
- <u>6.0</u> <u>Director's Report:</u> Motion to accept Director's report by K. Sabourin, seconded by S. Nickerson. Approved by all.
- <u>7.0</u> <u>Correspondence, Inquiries, Future Plans:</u> Discussed at meeting to agree to meet with River Mill Complex owners to discuss funds owed, if they so desire.
- 8.0 Executive Meeting: None.
- <u>9.0 Next Regular Meeting:</u> Next month's regular meeting scheduled for May 15, 2024 at 5:30p.m.

Meeting called to adjourn 6:23 p.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman