



Agenda

Special Board Meeting

Monday, March 2, 2015

Board of Education Conference Room

5th Floor, Gov't Center

888 Washington Blvd, Stamford, CT

5:00 p.m.

- 1. Call to Order, Pledge and Roll Call**
- 2. Review: SWPCA 2014 Financial Statement—Blum, Shapiro & Company, P.C.**
- 3. Discussion and Vote: Resolution authorizing Chairman to sign Agreement with Dept of Transportation for Readjustment, Relocation, and/or Removal of Utility Facilities on Highway Projects, regarding replacement of Metro-North Bridge over Atlantic St.—M. Handler, B. Brink**
- 4. Discussion and Vote: FY2015-2016 SWPCA Operating & Revenue Budget—B. Brink, R. Bull, M. Turndahl**
- 5. Adjournment—M. Handler**