

**Wilton Water Commission
Regular Meeting
December 3, 2008**

MINUTES

PRESENT: William F. Brennan; Chairman, Robert Burford, Donald Drummond, Charlie Lewis, Douglas Walker

ABSENT: Mary Bozzuti-Higgins

OTHERS PRESENT: Tom Thurkettle

Call to Order

Chairman Brennan called the Meeting to order at 5:01 PM.

Approval of Meeting Minutes

A MOTION was made by Chairman Brennan and seconded by Mr. Burford to approve the Minutes of the December 5, 2007 meeting and carried 5-0.

2008 Proposed Meeting Schedule

A MOTION was made by Chairman Brennan to approve the 2009 Proposed Meeting Schedule which was seconded by Mr. Lewis and carried 5-0.

Other Business

None.

Chairman Brennan made a MOTION to adjourn at 5:10 PM, seconded by Mr. Walker and carried 5-0.

Respectively submitted by,

Mariana Corrado
Recording Secretary