

**Town of Kensington
Minutes of Water and Pollution Control Corporation
Special Meeting
Wednesday, March 23, 2011
9:15 PM**

Board of Directors: Chair Gordon Coffin; Directors - Rowan Caseley, Paul Chessman, Marvin Mill and Gary Gallant

Staff Members Present: Town Manager/Administrator, Geoff Baker; Deputy Administrator, Wendy MacKinnon;

Absent: Mack MacLean & Jeff Spencer

1. Calling of Meeting to Order

1.1 Chair Gordon Coffin called the meeting to order at 9:15PM and welcomed all directors and staff.

2. 2011 Water & Pollution Control Corporation Budget Estimates

2.1 *Motion by Director Caseley, seconded by Director Chessman to approve the 2011 estimated water utility revenues and expenditures of \$252,060.00 and the 2011 estimated sewer utility revenues and expenditures of \$280,500.00. Unanimously carried.*

3. Adjournment

3.1 *Motion by Director Gallant, seconded by Director Caseley to adjourn the meeting at 9:18 PM. Unanimously carried.*

Wendy MacKinnon, Deputy Administrator

Gordon Coffin, Chair