

**Town of Old Lyme
Wastewater Management Task Force
Old Lyme Town Hall Meeting Hall**

Tuesday December 11, 2012

**7:30 PM
Agenda**

1. Call to Order/Introductions of Members
2. Approval of the Minutes 11/13/2012
3. Correspondence
4. Chair / Board of Selectmen Comments or Summary
 - A. Chair - None
 - B. First Selectwomen Bonnie Reemsynder - Open
5. Old Business:
 - A. Updates to membership / Budget
 - B. Questions/Comments Regarding Previously Distributed Information
6. New Business:
 - A. Working Draft Outline / Qualification Process
 - B. Developing Criteria for RFQ
 - C. Timelines
 - D. Other Business
7. Adjournment

Submitted By Kurt J Zemba, Facilitator/Chair