

**BOARD OF SELECTMEN
WATER & SEWER COMMISSIONERS MEETING MINUTES
September 24, 2007**

CALL TO ORDER: Chm. Woods called the meeting to order 7:20 p.m. The following persons were present: Chair Julie Woods, Vice Chair Kevin Kuros, Clerk Michael Potaski, Sel. Jim Dwyer, Sel. Dan Stack, Town Manager Jill Myers, and BOS Assistant Tracy Leavitt. Also present: DPW Superintendent Larry Bombara, Finance Director David Genereux and Town Counsel, Patrick Costello.

OLD BUSINESS:

Discussion on Mandatory Hook-Ups (May be postponed pending Town Counsel review): Finance Director Genereux informed the Board that our current Town Counsel, Merrick, Louison and Costello had just received the information regarding the Mandatory Hook-Ups from the previous Town Counsel Kopelman and Paige. Mr. Genereux asked that this item be postponed to a future agenda to allow time for review. Sel. Dwyer re-iterated that he thinks the vote to discontinue the \$831 fee was invalid. Pat Costello stated that he agrees the by-laws online quote that a Town Meeting vote is required and understands the by-laws may have been amended. Sel. Dwyer and Pat Costello discussed the possibility of altering the bylaws.

ACTION ITEM: Confirm the most up-to-date bylaws are on the website, and then provide Town Counsel with an updated copy.

NEW BUSINESS:

Financing of a Replacement Water Tank: Finance Director, David Genereux informed the Board that they are in the process of reviewing the available options.

Hutnak: Proposed Sale of Water Well Property: Supt. Bombara noted that the engineers are currently reviewing the documents and will hopefully have a definitive answer next week of what needs to be done. He noted that some cost may be associated with additional testing.

Replacement Water Tank and main construction schedule: Supt. Bombara stated that there was a very productive meeting last Monday and with the conservation hearings closed we should be able to meet bid timeline before January 1st.

ADJOURNMENT:

MSDV by Sel. Dwyer, seconded by Sel. Stack to adjourn the Water and Sewer Commissioner meeting. The motion passed unanimously. ¹

Minutes respectfully submitted by, Tracy Leavitt, Assistant to the Board of Selectmen

Minutes approved by Board of Selectmen:

Chairman Julie A. Woods

Sel. James F. Dwyer

V. Chairman Kevin J. Kuros

Sel. Dan Stack

Clerk Michael Potaski

MSDV: Moved, Seconded, Discussed & Voted

RCV: Roll Call Vote

¹ The BOS meeting was then reconvened

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