

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
APRIL 6, 2016
DRAFT**

Crosby called the meeting to order at 7:05 p.m.

Regular members present:

Peter Hansen Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of MARCH 2, '16 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- SUPERINTENDENT'S REPORT (See attached)

Draft FY2017 budget & articles discussed

VOTE: Mr. Hansen made a Motion to approve the O & M BUDGET AND ARTICLES AS PRESENTED & WITH CHANGES DISCUSSED. Mr. Medeiros seconded said Motion. Motion passed unanimously.

Bench at office discussed

Letter of intent & application to Community Preservation Committee

Staff evaluations

SUPT. REVIEW- evaluation form provided

Pump & Budget reports

Next meeting- MAY 11, 2016. 6 PM

VOTE: **Mr. Hansen** made a Motion to approve the Supt. report. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

VOTE- **Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:50 P.M. **Motion passed unanimously**

These minutes were taped, transcribed and respectively submitted by Craig Crocker.