

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
MAY 11, 2016  
DRAFT**

Crosby called the meeting to order at 6:15 p.m.

**Regular members present:**

Peter Hansen                      Kevin Medeiros                      Scott Crosby  
Public attendance: Craig Crocker, Glenn Snell

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Hansen** made a Motion to approve the meeting minutes of APRIL 6, '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  
Hunter Hill Association's request for \$150.00 towards electric bill due to water dept leaving valve partially open after use during flushing program causing pumps to run longer than necessary.  
Bench at office discussed  
Letter of intent & application to Community Preservation Committee  
Staff evaluations  
SUPT. REVIEW- evaluation form provided  
Pump & Budget reports  
Solar discussion for next meeting  
Next meeting- JUNE 1, 2016. 7 PM

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

**ITEM #4 – COMMISSIONERS' COMMENT-**

Kevin discussed paint failure at Old Stage tank.

**ITEM #5 - PUBLIC COMMENT-**

**VOTE-** **Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at 6:55 P.M.    **Motion passed unanimously**

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