

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
DEC. 7, 2016  
DRAFT**

CROSBY called the meeting to order at 7:00 p.m.

**Regular members present:**

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

**ITEM #1 - MEETING MINUTES**

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

**ITEM #2 - PUBLIC COMMENT-**

N/A

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

Hyannis water system agreement discussed  
Board agreed to ok request for sign on Crooked cartway property from MM historical.  
Rte. 149 project- 75 % COMPLETE- RCI contract  
Staff evaluations continue  
SUPT. REVIEW- evaluation form provided  
Pump report-  
Next meeting- JAN. 4, 2017. 7 PM

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

**ITEM #4 – SDC waiver request from Town –rte 149 & rte 28 square.**

**VOTE:** Mr. Medeiros made a Motion to approve the request to waive the \$2100 fee for the beautification project. Mr. Hansen seconded said Motion. **Motion passed unanimously.**

**ITEM #5 – COMMISSIONERS' COMMENT-**

**ITEM #6 - PUBLIC COMMENT-**

**VOTE-** Mr. Medeiros made a Motion to adjourn, seconded by Mr. Hansen at 7:35 P.M. **Motion passed unanimously**

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