

Minutes of Meeting of Water Commissioners

Date of Meeting: November 15, 2021
Transcribed by: Karen Tamagini
Date Transcribed: December 4, 2021

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer
Irene Marshall, Old Woods Road
Diane Kenney, Old Woods Road
Rita and William Carl, Old Woods Road
Paul Balestracci, Old Woods Road
Rene and Cherye Poyant, Old Woods Road
Robert and Laurie Tinkham, Old Woods Road

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of November 1, 2021 as printed, second by John English.

Vote: 3-0-0

III Old Woods Road Residents

The Board of Water Commissioners and the Old Woods Road residents discussed possibility of Water District connecting to the Water System. Five residents want water and one resident does not want the project to go forward. Proposed to be done in the fall of 2022.

IV Purchase Orders

ESRI

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **ESRI** for **GIS mapping** in the not to exceed sum amount of **\$3,649.00** second John English.

Vote: 3-0-0

V Abatements

None

VI 1249 Union Contract Negotiations Update

No progress for 1249 negotiations Acting Superintendent Cunningham spoke on possibility of adding at least one new water tech.

The Board of Water Commissioners had a discussion referencing change of work hours for two water techs to operate WPP.

VII Proposed Draft FY-23 Budget

The Board of Water Commissioners had a discussion referencing proposed FY23 Budget.

VIII PFAS

PFAS test negative

IX Next Board of Water Commissioners (tentative) meetings

- a. Monday December 6, 2021 – 5:30 PM
- b. Monday December 20, 2021 – 5:30 PM

X Executive Session

6:50 PM

Edward Tamagini made the motion to go to Executive #2 and Executive #3 second John English not to return to open meeting.

Exemption No. 2:

strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return to open session.

Exemption No. 3:

Executive Session Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation with Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return to open session.

Roll call vote

Edward Tamagini	Aye
Rick England	Aye
John English	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 12/6/2021