

BOARD OF WATER/SEWER COMMISSIONERS  
WEDNESDAY JANUARY 13, 2010

NORTON TOWN CLERK

FEB 10 2010

RECEIVED

6:45pm. Meeting opened. Commissioners Diane McElligott and Howard Baker present. Also present Duane Knapp, Rose Melito and Atty. Joe Cove.

Diane McElligott assumed the Chairman's position in the absence of Bruce Hicks.

**MINUTES:** The minutes of the December 30, 2009 Board Meeting were read, approved and signed.

At 6:50pm. a motion was made and seconded to go into Executive Session under Chapter 39 Section 23-B and then return to Regular Session.

7:40pm. Diane McElligott motioned to resume regular session. Present were Howard Baker, Duane Knapp, Rose Melito and Atty. Joe Cove.

**OLD BUSINESS:** Attorney Cove was asked to draft an article regarding eminent domain.

Warrant article requests were reviewed, discussed and approved.

Mr. Knapp informed the Board of the mandated ethics training, stating it is a requirement for all Board and Commission Members as well as employees.

Mr. Knapp informed the Board that the new building is approved through Planning and Conservation. A meeting of the building committee will be scheduled in the near future.

The Emergency Response Plan has been completed by Weston & Sampson.

Mr. Knapp informed the Board he had a meeting with Mark Gibbs (Norton Commerce Center). They will require a domestic water service, sprinkler service and sewer service for their proposed building. Mr. Gibbs was informed that he would be a Norton water/sewer customer but the sewer design would need to be approved by the Town of Mansfield for the tie-in. No fees were discussed at this time.

**NEW BUSINESS:** None

Water and Sewer rates to be discussed at the next meeting.

All appropriately processed bills were signed and correspondence was read.

Next meeting January 26, 2010 at 6:30 pm.

Meeting adjourned 8:30pm.

BOARD OF WATER/SEWER COMMISSIONERS  
ACCEPTED AND APPROVED MINUTES FOR THE

BOARD MEETING HELD: January 13, 2010

Respectfully submitted,

Rosemarie Melito  
Office Administrator

Bruce Hicks  
Bruce Hicks, Chairman

Diane McElligott  
Diane McElligott, Clerk

Howard B. Baker  
Howard B. Baker, Member