

BOARD OF WATER/SEWER COMMISSIONERS
MONDAY JUNE 7, 2010.

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5:00pm Meeting opened. Commissioners Diane McElligott and Alec Rich present. Also present Duane Knapp, Fran Yanuskiewicz, Attorney Joe Cove and David Eastridge.

Minutes: The minutes of the May 4, 2010 Board Meeting were read, approved and signed.

Review for Town Meeting: Attorney Cove stated that he was in touch with Kopelman & Paige until 4:00pm this afternoon. He informed the Board that the language for the motions (written by K&P) is not written as he would prefer. The article language that addresses the eminent domain taking of the Red Mill Village Sewer Pump Station needs to be addressed. David Eastridge voiced his concerns stating Thorndike Properties as well as the residents/owners of Red Mill Village are very uncomfortable with the taking at this point. He stated it removes the right to review and comment on the proposed plans by Norton Glenn LLC. One of the issues we need absolute assurance on is any modifications needed to the existing pump station (RMV) will not have any adverse effects on the Red Mill Village Development and the cost will be borne entirely by Norton Glenn LLC and/or the Town. They want to maintain the right to have input on the final design.

Attorney Cove stated he has prepared substitute motions with revised wording that the Board can consider which would require an amendment on Town Meeting floor. The motions included the RMV-Force Main, the RMV-Pump Station and the Sewer Stabilization Account. After review of the proposed revisions Alec Rich motioned to amend the articles on town meeting floor with the proposed revisions. Diane McElligott seconded the motion. No further discussion. All in favor:

Alec Rich – aye

Diane McElligott – aye

So voted.

All appropriately processed bills were signed and correspondence was read.

Next meeting June 22, 2010 at 6:30pm.

Meeting adjourned 6:30pm.

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

Board Meeting Held:

June 7, 2010

Respectfully submitted,

Rosemarie Melito

Diane McElligott
Diane McElligott, Chairperson

Alec E. Rich, III
Alec E. Rich, III, Clerk

Bruce Hicks
Bruce Hicks, Member