BOARD OF WATER/SEWER COMMISSIONERS 166 John Scott Blvd., Norton, MA Monday June 20, 2011

6:30pm. Meeting opened. Commissioners Diane McElligott, Luke Grant and Steve Wiseman present. Also present Duane Knapp, Rose Melito, Attorney Joe Cove and Fran Yanuskiewicz.

<u>Minutes</u>: The minutes of the May 24, 2011 Board Meeting were read, approved and signed as submitted.

At 7:45pm. Commissioner Wiseman motioned to go into Executive Session to consider the purchase, exchange, lease or value of real property, and that the chair declare that an open meeting may have a detrimental effect on the negotiating position of this Commission and to reconvene in Open Session. Commissioner Grant seconded the motion. Motion made and seconded, further discussion: Chairwoman McElligott declared that an Open Meeting may have a detrimental effect on the negotiating position of this Commission. All in favor: Steve Wiseman – aye Luke Grant – aye Diane McElligott – aye So voted.

**10:00pm.** Open Session reconvened.

All appropriately processed bills were signed.

Next meeting Wednesday June 29, 2011 at 6:30pm. 166 John Scott Blvd.

Meeting adjourned 10:15pm.