BURRILLVILLE SEWER COMMISSION



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Burrillville Sewer Commission Special Meeting of 12-20-2007 Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman

Wallace F. Auclair – Vice Chairman

Scott P. Rabideau – Secretary

Also Present: Walter J. Kane, Attorney for the Commission

John Martin III – Superintendent Peg Franklin – Office Manager Stacey Richard – Financial Aide

Mr. Wolfe opened the Special Meeting at 10:20 A.M.

Agenda Item – Set Date for Interviews for Engineering Services **Voted** – Mr. Rabideau made a motion to table this item until the Commission's next meeting. The motion was seconded by Mr. Auclair.

Correspondence:

Agenda Item – Letter from Roger Gagnon, Smith Estates, requesting a waiver of basement service for the house located at Smith Estates, Map 124 Lot 85 **Voted** – Mr. Rabideau made a motion to grant the waiver for Smith Estates, Map 124 Lot 85 with the condition that they provide a new plan. The motion was seconded by Mr. Auclair.

Being no further business to come before the Commission, Mr. Rabideau made a motion to adjourn. The motion was seconded by Mr. Auclair.

Respectfully Submitted,

Stacy Richard

Stacey Richard

Financial Aide