

**Present:**

Mark S. Nunes, Chairman  
Manuel Branco, Clerk

Lee M. Azinheira, Vice Chairman  
David T. Hickox, Director

Carlos Cardoso, WPC Plant Manager      Steven Sullivan, Superintendent Water & Sewer Division  
\*Paul Pacheco, Superintendent Services & Infrastructure

\*Mr. Pacheco was absent due to a previously scheduled vacation.

The Chairman called the meeting to order at approximately 7:30 a.m.

**ACTION ITEMS**

**A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the warrants for the bills payable for the period ending February 16, 2010. So voted.**

**A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the payrolls for the weeks ending: January 29, and February 5, and 12, 2010. So voted.**

**A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the Meeting Minutes of January 26, 2010. So voted.**

**A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the Executive Session Meeting Minutes of January 26, 2010. So voted.**

**OLD BUSINESS**

**Update on status of meeting with Bristol County House of Correction**

Mr. Hickox briefed the Board members on the meeting Mr. Sullivan, Attorney Savastano, and he had with representatives of the Bristol County House of Correction. The sheriff's department has agreed to immediately forward payment in the amount of \$60,000 to the town and requested consideration to abate the remaining balance based on the percentage of time the meter test showed an over-read of plus 9%.

**Based on the information presented to the Board, a motion was made by Mr. Azinheira and duly seconded by Mr. Branco to approve a one-time abatement of \$3,500 to the Bristol County House of Correction account to be credited upon receipt of the agreed upon payment of \$60,000. So voted.**

**Acknowledgment of updated Emergency Response Plan (ERP)**

Mr. Hickox presented the Department's ERP and clarified which points in the plan that needed to be addressed the most.

**For the record, a motion was made by Mr. Azinheira and duly seconded by Mr. Branco to acknowledge the updated Emergency Response Plan was completed and on file. So voted.**

## NEW BUSINESS

### **Discussion on additional ground water exploration at the Panelli Well site**

Mr. Hickox informed the Board that the Department received the final groundwater exploration report prepared by AECOM. Based on the findings and the infrastructure that is already in place, Mr. Hickox recommended that they continue to explore the merits of adding a well at the Panelli well site. He noted that the water quality at the site has been very good.

**A motion was made by Mr. Azinheira and duly seconded by Mr. Branco to continue the ground water exploration at the Panelli Well Site with the intent to add an additional well. So voted.**

Mr. Hickox will prepare a funding article for the annual town meeting.

### **Application for Licensed Utility Layer – Coviello Electric & General Contracting Co., Inc., of Medford, MA**

Mr. Hickox informed the Board members that the applicant was the same one that the Board was polled over the phone for a verbal approval. The Board members agreed to affirm their verbal acceptance of the application.

**A motion was made by Mr. Azinheira and duly seconded by Mr. Branco to approve the application for licensed utility layer submitted by Coviello Electric & General Contracting Co., Inc. of Medford, MA. So voted.**

## OTHER BUSINESS

The Chairman asked those present if they wished to discuss any other business that morning.

The Chairman commented that he would like to see Town Seals placed on all Department vehicles.

**Having no further business to discuss in Open Session, at approximately 7:50 a.m., a motion was made by Mr. Azinheira and duly seconded by Mr. Branco to adjourn the Open Session meeting. So voted.**

**At approximately 7:50 a.m. and after a motion was made and duly seconded, the Chairman polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 39 Sec. 23 (3): Clerk Manuel Branco, voted yes; Vice Chairman Lee Azinheira, voted yes; and the Chairman Mark Nunes, voted yes. The Chairman noted that the purpose of the Executive Session was to discuss a personnel issue and the Board would not return to Open Session that morning.**

**Respectfully submitted:**

**Approved: 03/18/10**

Michelle L. DeFranco, Office Manager/Confidential Secretary