

**WATER & SEWER COMMISSION
MEETING MINUTES -April 4, 2012
6:30 PM**

MEMBERS PRESENT: John Meader
Dave Pepe
Bryant Firmin

ALSO PRESENT: Dan Nason, DPW Director
John Coderre, Town Administrator

1. 6:30 pm – EXECUTIVE SESSION

Commissioner Firmin moved the board vote to enter into Executive session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Subsection 3 (litigation matter) due to the Chair’s determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the position of the Board; Commissioner Pepe seconded the motion; the roll call vote was taken as follows:

Firmin “aye”
Meader “aye”
Pepe “aye”

Chairman Meader announced that the Board would return from Executive Session to continue the regular meeting.

6:50 pm – RETURN TO REGULAR MEETING

2. APPROVAL OF MINUTES – FEBRUARY 15, 2012 REGULAR MEETING

Commissioner Firmin moved to approve the meeting minutes of the February 15, 2012 regular meeting as submitted. Commissioner Pepe seconded the motion. All members voted in favor.

3. UPDATE ON LYMAN STREET WELL RE-DESIGN

Mr. Nason stated that he is currently reviewing the revised plans and the Chairman’s comments.

NEXT MEETING:

The next regular meeting is scheduled for May 2, 2012.

ADJOURN:

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant

Documents used during meeting:

1. April 4 , 2012 Meeting Agenda
2. February 15, 2012 Meeting Minutes