

## **MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS**

Date of Meeting: January 29, 2015  
Date of Transcription: January 29, 2015  
Transcribed by: Alan Slavin

Meeting called to order by Chairman at 10:14 A.M. at the Wareham Town Hall, Room 27, 54 Marion Road.

### **ROLL CALL**

Selectmen Present: Alan H. Slavin, Chairman  
Patrick G. Tropeano, Clerk  
Stephen M. Holmes, absent  
Peter W. Teitelbaum  
Judith Whiteside

### **CONSENT AGENDA**

1. Vote and approve the 2<sup>nd</sup> half commitment for the FY15 Sewer User Fee in the amount of \$2,736,010.53.

**MOTION:** Selectman Tropeano moved to approve the 2<sup>nd</sup> half commitment for the FY15 Sewer User Fees in the amount of \$2,736,010.53. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

2. Town of Bourne Capital Costs

**MOTION:** Selectman Tropeano moved to approve the commitment for the Town of Bourne's share of the FY15 Capital Costs for the WPCF upgrade in the amount of \$197,539.00. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

3. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Selectman Whiteside wanted to commend the Police, Fire and Municipal Maintenance Department who have worked straight through all shifts. Selectman Tropeano commented that they may need to review our process with the Town Administrator and related Department Heads.

### **11. ADJOURNMENT**

**MOTION:** Selectman Teitelbaum moved to adjourn. Selectman Whiteside seconded.

**VOTE: 4-0-0 (Unanimous)**

SELECTMEN/SEWER COMMISSIONERS MEETING - 1-29-15 (CONT'D)

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest: 

***Alan H. Slavin, Clerk***

Date Signed: 2-10-15

Date sent to the Town Clerk: 2-11-15

