

WORKSESSION OF THE
NEW SHOREHAM SEWER COMMISSION and BOARD OF WATER COMMISSIONERS

February 11, 2009 Minutes

Present were members Robby Brown, Ann Cunningham, Sandra Finizia, Jason Howarth, Frank Leslie, Rally Migliaccio and District Clerk Janet Ziegler.

Absent was member Bob Pokraka

Also present were Public Works Director Nancy Dodge, Sewer Superintendent Ray Boucher and Counsel Elliot Taubman.

Absent were Finance Director Amy Lewis and Water Superintendent Dave Simmons,

A. Cunningham called the meeting to order at 4:30 P.M.

E. Taubman's 'February version' of the Management Agreement was distributed at the beginning of the meeting to all members present. The latest version included changes requested by N. Dodge and A. Cunningham.

Members generally agreed that the document was in its final draft form with only minor additional changes suggested. Several sections were discussed in detail to make clear its meaning in plain words and provide background enlightenment.

With members in general agreement, E. Taubman will draft the final form, to be proofread by A. Cunningham, and distributed to members and circulated to Town Council for their review and input.

Adjourn.

MOTION: by R. Brown to adjourn the meeting was seconded, a quorum was present and the vote to adjourn was approved unanimously by all members present.

The meeting adjourned at 5:30 P.M.

Respectfully submitted,

Janet Ziegler

District Clerk

Approved: February 18, 2009