

## **Minutes of the Meeting of September 26, 2019**

Called to Order at 5:15 pm

1. The Commissioners approved the Minutes for the Meeting of September 10<sup>th</sup> as amended. The motion made, duly seconded, and approved by unanimous roll call.
2. Director Roy presented his bi-weekly report to the Commissioners. Mr. Roy also provided further update on the Horse Pond Road water main project, stating that the start of the project has been delayed until September 30<sup>th</sup>.
3. Director Roy deferred discussion on the Lease Extension for Wireless Communication Facility at Willis Hill Tank, and American Towers Lease Renewal for Wireless Communication Facility at 16 North Road pending further negotiations.
4. Commission Fox moved to conclude the meeting. The motion made, duly seconded, and approved by unanimous roll call.

There being no further discussions the meeting adjourned at 6:15 pm.

In attendance:

Robert Boyd, Chairman  
Joshua Fox, Commissioner  
Robert H. Sheldon, Commissioner  
Karen Moretti, Office Manager  
Vincent J. Roy, Executive Director