

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
JANAURAY 18, 2024

Chairperson Boyd called the open meeting to order at 5:04 p.m., and announced that the virtual version of the meeting was being recorded, and asked for each Commissioner to state their name for the record by roll call:

Board Members Present: Robert H. Sheldon, Commissioner - Present; Joshua M. Fox, Commissioner - Present; and Robert E. Boyd, Jr., Commissioner and Chairperson - Present.

Board Members Not Present: None.

Others Present: Vincent J. Roy, Executive Director; Thomas S. Travers, Treasurer; Michael Abbondanzio, Foreman; and Renee M. Adams, Customer Service Manager.

Virtually Present: None.

1. REVIEW THE MINUTES FROM THE BOARD OF WATER COMMISSIONERS DECEMBER 12, 2023, MEETING:

The Commissioners approved the Minutes for the Meeting of December 12, 2023, as amended. The motion for approval was made by Commissioner Fox, duly seconded by Commissioner Sheldon, and approved by unanimous roll call:

Robert H. Sheldon, Commissioner - Aye
Joshua M. Fox, Commissioner - Aye
Robert E. Boyd, Commissioner and Chairperson - Aye

2. REVIEW THE DIRECTOR'S JANAURAY 5th BI-WEEKLY REPORTS:

Executive Director Roy presented his bi-weekly report to the Commissioners and addressed questions regarding the following topics:

ZONE II DELINEATION REPORT

Commissioner Sheldon asked Director Roy if he knew the reasoning for MassDEP's request for further evaluation of the entire Zone II area regarding the Tetra-Tech Zone II report. Mr. Roy stated that he did not know the reasoning behind MassDEP's request but would follow up with MassDEP and report back to the Commissioners at a later date.

3. REVIEW DRAFT EMPLOYEE POLICY HANDBOOK

The Commissioners reviewed the draft employee policy handbook from Pages 27 to the end, providing edits and comments. The Commissioners asked Director Roy to incorporate the edits into the draft policy for the Board's review at the February 6th Commissioners meeting.

No further discussion on this matter.

Conclusion of Open Meeting:

Commissioner Fox moved to adjourn the meeting. That motion was duly seconded by Chairperson Boyd and approved by unanimous roll call:

Robert H. Sheldon, Commissioner - Aye
Joshua M. Fox, Commissioner - Aye
Robert E. Boyd, Jr., Chairperson and Commissioner - Aye

There being no further discussion the meeting adjourned at 6:42 p.m.