

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
MARCH 11, 2025

A quorum being present, Chairperson Sheldon called the meeting to order at 5:05 PM. He announced that the virtual version of the meeting was being recorded and requested those in attendance to state their name and title for the record by roll call:

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

Board Members Present Virtually: None.

Others Present in Person: Vincent J. Roy, Executive Director - Present; Karen Moretti, Assistant Treasurer - Present; and Renee M. Adams, Executive Administrator – Present.

Others Present Virtually: none

1. Review Draft Employee Policy.

The attendees reviewed the document from the beginning through the Health Care Insurance Opt-Out section. They made changes and noted where advice should be sought from counsel with expertise in personnel policy. Commissioners agreed to continue the review at the next meeting, with the goal of a complete review of the full document.

There was no further discussion on the draft employee policy.

Conclusion of Open Meeting

Commissioner Fox moved to conclude the public open meeting and not move into executive session. The motion was duly seconded by Commissioner Boyd and approved by unanimous roll call:

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

There being no further discussion, the meeting adjourned at 7:15 p.m.