

Approved 8/16/21

**Board of Public Works
Meeting Minutes**

**Date: July 26, 2021
Time: 6:00 p.m.
Place: 965 Plain Street
Conference Room**

In attendance for all or part of the meeting were the following:

Robert Shaughnessy	Chairman
Dave Carriere	Vice Chairman
John Cusick	Member
Tom Reynolds	Superintendent
Rod Procaccino	Town Engineer
Paul DuRoss	Water Supervisor
Robert Galvin	Town Counsel
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:00 p.m.

Robert Shaughnessy motioned to open the meeting and reviewed the agenda which included 1 action item and an executive session.

Seconded by John Cusick **All in favor.** **Unanimous**

I. Item for Action:

i. Rates for Water/ Sewer/ Solid Waste

Tom said at the last meeting, after review of retained earnings, off-set rates, surplus rates and collections was reviewed, it was the determination of Staff, that there was no need to increase the rates and leave them as they are across the board for the next fiscal year.

MOTION: Robert Shaughnessy motioned that the water rate increase will be zero, same as fy2021.

Seconded: Dave Carriere **All in favor.** **Unanimous**

MOTION: Robert Shaughnessy motioned that the sewer rate projections are stable, there will be no increase for fy2022,

Seconded: Dave Carriere **All in favor** **Unanimous**

MOTION: Robert Shaughnessy motioned that the current Solid Waste rate is being held for fy2022 using retained earnings to protect rate payers from program costs. The net rate change is zero.

Seconded: John Cusick **All in favor.** **Unanimous**

At this time the Board would be going into executive session. Bob has recused himself from this session due to a conflict and would turn the meeting over to the Vice Chair, Dave Carriere.

Robert Galvin proceeded to state the motion regarding entering executive session.

MOTION: Robert Galvin motioned for the Board to enter into executive session for the purposes of discussing litigation that the Chair declares that conduct in open session would have a detrimental effect on the litigation position of the Board and not to return to open session.

Seconded: John Cusick **All in favor.**

Roll Call Vote: Dave Carriere yes John Cusick yes

At this time the Board of Public Works adjourned to enter into executive session for July 26, 2021, and would not return to open session.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary