Moose Hill Water Commission Meeting Minutes

June 25, 2019

<u>Members present:</u> Mr. Parliment, Chair; Mr. Brooks <u>Member absent</u> Mr. Shivick <u>Present:</u> David Genereux, Town Administrator

Mr. Parliment called the meeting to order at 5:05pm

There was a brief discussion of the newest commissioner not being present at the meeting. There was a question as to whether he had been notified of the meeting. Mr. Genereux, Town Administrator, stated there was a public notice posted with the meeting date and time and that is the legal requirement and it was enough time for the new commissioner to be present.

Board Reorganization:

MOTION: MR. Brooks moved to appoint Mr. Parliment Chair SECOND: Mr. Parliment DISCUSSION: None VOTE: All in favor

Approval of Minutes:

MOTION: Mr. Brooks moved to approve the minutes of April 18, 2019 meeting SECOND: Mr. Parliment DISCUSSION: None. VOTE: All in favor

Dissolve Moose Hill Water Commission

Mr. Parliment stated the decision had been made not to dissolve the Moose Hill Water Commission. Mr. Parliment stated the newest member of the Commission may have some ideas as to how to move forward.

The Commission answered a question from the public regarding whether the newest commissioner had been notified of the meeting and Mr. Brooks reiterated Mr. Genereux stated there had been a public notice. A member of the public asked about statements Mr. Shivick made on social media and both Mr. Brooks and Mr. Parliment stated those questions should be directed to Mr. Shivick.

The next meeting of Moose Hill Water Commission is scheduled for September 25, 2019 at 5:30pm

There was a brief discussion at the end of the meeting, and it was decided to put Board Reorganization back on the agenda for the September meeting.

MOTION: Mr. Brooks moved to adjourn the meeting. SECOND: Mr. Parliment VOTE: All in favor

Meeting adjourned at 5:24pm

Respectfully submitted, Maureen Schur, Department Assistant