

## **MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS**

Date of Meeting: March 23, 2017  
Date of Transcription: March 27, 2017  
Transcribed by: Rebecca Benitez-Figueroa

### **1. MEETING TO ORDER**

The meeting was called to order by Chairman Giberti at 6:30 pm.

Chairman Giberti appointed Commissioner Dunlop as Clerk, pro temp.

### **EXECUTIVE SESSION:**

M.G.L.c.30A §21(3) – SCS Realty Trust, Elm Street assessment. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**MOTION:** Commissioner White moved to enter into Executive Session. Commissioner Dunlop seconded.

**POLL VOTE:** Commissioner White – yes  
Commissioner Bronk – yes  
Commissioner Giberti – yes  
Commissioner Dunlop – yes

### **2. ROLL CALL**

Sewer Commissioners Present: James R. Giberti  
Malcolm R. White  
Peter G. Dunlop  
Donna M. Bronk

Sewer Commissioner absent: Susan J. Sweeney

Absent: Guy Campinha, Sewer Superintendent

### **3. APPROVAL OF MEETING MINUTES**

a) March 9, 2017

**MOTION:** Commissioner Bronk moved to not accept the meeting minutes as written until corrections are made. Commissioner White seconded.

**VOTE:** 4-0-0 (Unanimous)

### **4. CITIZENS PARTICIPATION** (none)

### **5. SEWER BUSINESS**

a) Abatements

SEWER COMMISSIONERS MEETING MINUTES - 3/23/2017 (CONT'D)

1) 2 North Blvd – Account No. 735407 – Map 1, Lot 368

Chairman Giberti read Mr. Campinha's recommendation that the application for abatement be denied as the letter from the Onset Water Department stated that the water was shut off for only 1 month and not for an entire year.

**MOTION:** Commissioner Bronk to deny the application for abatement for 2 North Blvd, Account No. 735407 as recommended by Superintendent Campinha.  
Commissioner Dunlop seconded.

**VOTE: 4-0-0 (Unanimous)**

**6. SEWER SUPERINTENDENT'S REPORT**

(none)

**7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

a) Policy Updates

Commissioner Dunlop stated that the policy updates on hold as Commissioner Sweeney was unable to attend the meeting.

b) Consolidation of Policies

On hold for future meeting.

**8. NEW BUSINESS**

a) Chairman Giberti noted the letter sent to Bohler Engineering regarding removal of the grease trap requirement for the Aldi grocery store.

b) Weston & Sampson report on pump stations

Commissioner Dunlop questioned the preventative maintenance program for the pump stations after receiving a report from Weston & Sampson. Discussion continued regarding review of the report and a preventative maintenance plan. Also briefly discussed were personnel concerns.

Chairman Giberti to check with Town Counsel regarding parameter of the Board's authority in regards to executive sessions.

**9. LIAISON REPORTS**

(none)

**10. NEXT MEETING DATE AND TIME**

The next scheduled meeting dates are April 6, 2017 and April 20, 2017 at 6:30 p.m.

**11. ADJOURNMENT**

**MOTION:** Commissioner Dunlop moved to adjourn. Commissioner Bronk seconded.

**VOTE: 4-0-0 (Unanimous)**

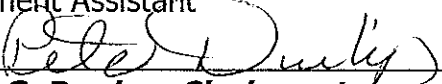
SEWER COMMISSIONERS MEETING MINUTES - 3/23/2017 (CONT'D)

Respectfully submitted,

**Rebecca Benitez-Figueroa**

Department Assistant

Attest:

  
**Peter G. Dunlop, Clerk pro temp**

BOARD OF SEWER COMMISSIONERS

Date Signed:

4/27/17

Date sent to the Town Clerk:

5/1/2017