

**Minutes**  
**Select Board Special Meeting**  
**Water and Sewer**  
**Monday January 26, 2009**  
**Police Station Community Room**  
**7:00 pm**

Chair Person Paul Santaniello called the meeting to order at 7:00 pm.

**Present:** Select Board Persons Paul Santaniello, Robert Barkett, Kathleen Grady, Brian Ashe and William Scibelli.

**Also Present (as signed in):** Town Manager Robin Crosbie, Recording Secretary Stacy Wieners and Larry Star.

**Announcements** – None this evening.

**7:01 pm Snow and Ice Deficit** – After little discussion Select Person William Scibelli made a motion to declare a snow and ice emergency and to authorize, pursuant to MGL 44, Section 31, the expenditure of funds for snow and ice removal in excess of its fiscal year 2009 appropriation. Select Person Brian Ashe seconded the motion. Select Person Robert Barkett asked if a limit should be discussed. It was decided not. Chair Person Paul Santaniello called a vote and the motion carried 5:0.

**7:26 pm Presentation of the Water and Sewer Rate Study** – Town Manager Robin Crosbie, Finance Director Paul Pasterczyk, DPW Director Mike Wrabel, Town Engineer Thom Martens and Assistant Director of Public Works for Water and Wastewater Operations Peter Thurber, made a power point presentation to the Select Board detailing their recommendations, as well as other options, regarding water and sewer rates. The Select Board asked many questions and there was much discussion regarding the report.

There was some conversation regarding the creation and adopted of a policy for those situations where a large discrepancy is found in what was billed for water use and what was actually used. Mr. Wrabel also mentioned a notice being included in the next bill requesting that residents provide the reading off of their meter inside their homes in an attempt to head off any large discrepancies between inside and outside meter readings.

Select Person Robert Barkett made a motion to adjourn the regular meeting and enter into Executive Session for the purpose Collective Bargaining not to return to open session. A roll call vote: K. Grady – YES; R. Barkett-YES; P. Santaniello- YES; W. Scibelli-YES; B. Ashe - YES. The Select Board closed the Special Meeting and entered into Executive Session. The Regular Meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Stacy Wieners