## WEST NEWBURY BOARD OF WATER COMMISSIONERS T NEWBURY, MA MEETING FEBRUARY 14, 2017 9:00 A.M. WATER DEPARTMENT OFFICE 2017 APR 1 PH 12: 31

Commissioners present: Robert Janes, Chair, Larry Corcoran and Dick Cushing Mike Gootée, Water Superintendant and Jodi Bertrand, Administrative Assistant

Meeting called to order at 9:04.

Reviewed correspondence, balances and meeting minutes from January 5<sup>th</sup>, 25<sup>th</sup> and 31<sup>st</sup>. Bob Janes moved to approve minutes, unanimous.

<u>Dole Place New Source</u>: Water Commissioners and BOS agreed to split the land for the Wellsite 50/50. Water Commissioners voted unanimously to approve this.

Subdivision (Neve) off Sullivan's Court: No update.

FY 2018 Budget and Articles: No update.

## **Other Matters:**

- Bertrand will send Mary Winglass copies of minutes electronically starting as of January 2017.
- Discussion regarding the handout from the meeting regarding Town Manger position that was held last week by the BOS. Janes had some questions/concerns regarding the authority of Town Manager over any elected board in West Newbury.

Meeting adjourned at 10/12

Jodi Bertrand

Administrative Assistant