



LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

Tel. (207) 353-3020 fax (207) 353-3004

Paul A. Adams, General Manager

Stanley Doughty Jr., Chairman, James Gurney, & William A. Bauer, Commissioners

Commissioners' Meeting Minutes for October 30, 2007

Members Present: James Gurney and William Bauer

Member Absent: Stanley Doughty Jr.

Staff Present: Paul Adams, Shellie Reynolds, Erica Milliken

Meeting called to order by Mr. Bauer, at 6:08pm.

- I. AUDIENCE PARTICIPATION**
 - A. None
- II. WARRANTS**
 - A. None
- III. OLD BUSINESS**
 - A. None
 - B. Other Old Business
 1. None
- IV. NEW BUSINESS**
 - A. General Manager's Report
 1. None
 - B. Other New Business
 1. None
- V. NEXT MEETING DATES**
 - A. Next Meeting date is for Monday, November 5, 2007 at 6:30pm.
- VI. EXECUTIVE SESSION**
 - A. MRSA Chapter 13 Sec. 405 (6) A Personnel
 1. Mr. Gurney made a motion to enter Executive Session. Mr. Bauer 2nd the motion followed by a positive unanimous 2/0 vote.
 2. Mr. Bauer stated that they exited Executive Session at 6:44pm.
 3. Mr. Gurney made a motion that the Commissioners accept the decision of Mr. Adams to seek a new employee for the Lisbon Water Dept. based on the General Manager's determination. Mr. Bauer 2nd the motion followed by a positive unanimous 2/0 vote.
- VII. ADJOURNMENT**
 - A. Mr. Gurney made a motion to adjourn and Mr. Bauer 2nd the motion followed by an affirmative unanimous 2/0 vote. The meeting adjourned at 6:45pm.