



## LISBON WATER DEPARTMENT

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Marie Hale, Chairman, Kenneth R. Wells & James Lemieux Commissioners

### Commissioners' Meeting Minutes for November 28, 2017

Members Present: Ken Wells, Marie Hale, and Jim Lemieux

Staff Present: Shellie Reynolds & Bill Alexander

Audience: Roger Bickford-new Commissioner Elect

Meeting called to order by Ms. Hale at 4:46pm

#### **I. AUDIENCE PARTICIPATION**

A. None

#### **II. EXECUTIVE SESSION**

A. MRSA 13 § 405 (6) (A) Personnel

1. Mr. Wells made a motion to enter Executive Session citing rule for Personnel Issues. Ms. Hale 2<sup>nd</sup> the motion followed by a positive unanimous 3/0 vote. Mr. Wells stated that he invited Mr. Bickford, the Commissioner elect, to sit in Executive Session so that he would be up to speed on the current issues and each Board member agreed. The Board entered Executive Session at 4:48pm.
2. Ms. Hale made a motion to exit Executive Session at 6:19pm with no action taken. Mr. Wells 2<sup>nd</sup> the motion followed by a positive unanimous 3/0.

#### **III. NEW BUSINESS**

A. Next Meeting

1. The next Commissioners' Meeting is Tuesday, December 12, 2017 at 5:30pm at the Lisbon Water Dept

#### **IV. ADJOURNMENT**

A. Mr. Wells made a motion to adjourn. Mr. Lemieux 2<sup>nd</sup> the motion followed by a positive unanimous 3/0 vote. The meeting was adjourned at 6:52pm.