



# Town of Shelburne, Vermont

Minutes  
Water Commission  
February 1, 2016 at 5PM  
Shelburne Town Office, 5420 Shelburne Road, Staff Room

1. **Call to Order** – *Peter Gadue, Chair, Called Meeting to Order at 5:00pm*
2. **Consider Approval of the Agenda** – *Motion by John Schold, Seconded by Michael Abrams, Passed 4 – 0 (Steve Smith absent) to Approve the Agenda as Presented.*
3. **Consider Approving the Water Commission Minutes of January 4, 2016** – *Motion by Michael Abrams, Seconded by John Schold the Minutes of January 4, 2016 were Approved as Presented*
4. **Citizen Participation and Public Comments** – *None.*
5. **Update on plans for South Tank Maintenance** – *Motion by John, Seconded by Michael Regan, Passed 4 – 0, the Water Commission Entered Executive Session with Staff Including Town Attorney Brian Monaghan for Confidential Communication with the Town Attorney Regarding Contracts for South Water Tank Maintenance*
6. **Update on Proposed Transfer of North Tank to CWD** – *The Town Manager will Work with Town Attorney to Develop Documents for the North Tank Transfer*
7. **Commissioner Reappointments for Terms Expiring April 1** – *Pete Gadue, Michael Regan, and Michael Abrams All Would Like to be Reappointed to Three Year Terms*
8. **Finance Director's Report** – *The Finance Director handed out Draft of Fiscal Year 2015 Audit and Year-to-Date Budget Report for Fiscal Year 2016*
9. **Water Superintendent's Report** – *Discussed Nitrification Issue on Line to Charlotte and outstanding Need to Take Over Shelburne Museum Line*
10. **Town Manager's Report** – *Updated Commissioners on Director of Administrator position*
11. **Commissioner Concerns** – *Pete Gadue no longer wants to be Chair after April 1. Michael Regan suggested the Commission write a letter to Shelburne News about the Cell Tower Revenue Share Issue.*

*The Next Meeting will be Monday, March 7 at 5pm.*

12. **Adjourn** – *Motion by Michael Abrams, Seconded by Michael Regan, Passed 4 – 0, the Meeting Adjourned at 6:30pm*

\* Decision Item

- Times allotted to each agenda item are approximate and may vary depending on the discussion.

*Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability*