

**SEWER AND WATER COMMISSION
ORGANIZATIONAL MEETING – 01/23/2012
SEWER AND WATER OFFICE – 7:00 P.M.**

MEMBERS PRESENT: Scott Meyers, Walter Tumel, Crystal Caouette, Jim Natale, and Gregory Dandio.

MEMBERS ABSENT: James Paolino

ALSO PRESENT: Mayor Thomas Dunn and Administrator Philip Olmstead.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:10 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

II. ELECTION OF CHAIRMAN

Scott Meyers nominated James Paolino for Chairman. Crystal Caouette seconded the nomination. Mayor Dunn called three times for any other nominations. There were none.

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to close nominations for Election of Chairman.

It was unanimously voted by voice vote to elect James Paolino as Chairman.

III. ELECTION OF VICE-CHAIRMAN

Jim Natale nominated Scott Meyers for Vice-Chairman. Crystal Caouette seconded the nomination. Mayor Dunn called three times for any other nominations. There were none.

Upon **MOTION** by Gregory Dandio, seconded by Crystal Caouette, it was unanimously voted by voice vote to close nominations for Election of Vice-Chairman.

It was unanimously voted by voice vote to elect Scott Meyers as Vice-Chairman.

IV. SET TIME AND DAY OF REGULAR MEETINGS

Upon **MOTION** by Crystal Caouette, seconded by Jim Natale, it was unanimously voted by voice vote to set the time and day of the regular meetings as the third Monday of each month (excluding holidays) at 7:00 p.m. at the Sewer and Water Office.

V. ADJOURNMENT

Upon **MOTION** by Crystal Caouette, seconded by Jim Natale, it was unanimously voted by voice vote to adjourn the meeting at 7:15 p.m.

ACCEPTED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION