

**SEWER AND WATER COMMISSION
ORGANIZATIONAL MEETING – 01/27/2014
SEWER AND WATER OFFICE – 7:00 P.M.**

MEMBERS PRESENT: James Paolino, Scott Meyers, Walter Tumel, Jim Natale, and Gregory Dandio.

MEMBERS ABSENT: Sam Zotto.

ALSO PRESENT: Mayor Thomas Dunn and Administrator Philip Olmstead.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:00 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. Jim Natale 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

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

Upon **MOTION** by James Paolino, seconded by Jim Natale, 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

The time of the regular meetings was set for 7:00 p.m. The day of the regular meetings was set for the third Monday of each month.

V. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to adjourn the meeting at 7:05 p.m.

ACCEPTED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION