

***Littleton Light and Water Departments
Board of Commissioners
Meeting Minutes***

April 2, 2018

I. Present for Meeting

Commissioners: Tom Rauker, Dick Taylor, Ivan Pagacik, Bruce Trumbull, Jim Karr

Assistant General Manager: Nick Lawler

Staff: None

Meeting called to order: 6:00 PM

II. General

1. Approve Agenda – On a motion made by Pagacik and seconded by Karr, the Board approved the amended agenda. The vote: 5-0 in favor.
2. Recognize Public Attendees – Paul Glavey.

III. Water Department

1. Whitcomb Ave Treatment Plant Update – Lawler updated the two board members (Trumbull and Karr) that were not present at the March 21 meeting the plan moving forward with the Whitcomb Ave well site.
2. Littleton Common Smart Sewer Design – Glavey updated the Board on the Smart Sewer Design being completed by Weston and Sampson. On a motion made by Karr and seconded by Pagacik, The Board of Water Commissioners vote to support the Town's proposal in the May 7, 2018 Annual Town Meeting Article 8, Item VIII-F for design of the Littleton Common Smart Sewer. The vote: 5-0 in favor.

IV. Executive Session

The board voted to enter and exit executive session and to not reconvene in open session by role call, 5-0 in favor to discuss:

- a. Contract Negotiations

Meeting adjourned at 7:30