

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

September 18, 2019

I. Present for Meeting

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

General Manager: Nick Lawler

Staff: Paul Denaro, Corey Godfrey, Kevin Hunt, David Ketchen

Audience: George Olgilvy, Bill Cole

Meeting called to order: 4:41 PM

Meeting Adjourned: 6:55 PM, Motion by Commissioner Pagacik, seconded by Commissioner Taylor. The Vote: 4-0 in favor.

II. General

1. Approve Agenda – On a motion made by Commissioner Trumbull and seconded by Commissioner Pagacik, the Board approved the Agenda. The vote: 4-0 in favor.
2. Recognize Public Attendees – Bill Cole and George Olgilvy to discuss the Littleton Sewer Project.
3. Sewer MOU – GM Lawler, the Board and the public attendees discussed the Sewer MOU signed by the Selectmen. The Board of Commissioners was to sign the MOU, but was concerned that the Home Rule Petition was amended appropriately. The Commissioners signed the MOU, contingent on their drafted Home Rule Petition. At 5:35, on a motion by Commissioner Pagacik and seconded by Commissioner Taylor, the Board moved to approve the amended Home Rule Petition to be sent to the Board of Selectmen for incorporation into the Fall Town Meeting warrant for approval at town meeting. The Vote: 4-0 in favor. At 5:36, on a motion by Commissioner Pagacik and seconded by Commissioner Taylor, the Board moved to accept the MOU that has already been executed by the Board of Selectmen contingent on the Commissioner's version of the Home Rule Petition being approved by town meeting.
4. Town Meeting Articles – No other town meeting articles were discussed at this time.

III. Executive Session

1. At 5:45 p.m. a motion was made by Commissioner Pagacik and seconded by Commissioner Taylor and unanimously voted by roll call to enter into Executive Session for the purpose to consider the purchase, exchange, lease or value of real property because the chair has declared that an open meeting may have detrimental effect on the negotiating position of the public body, and for the purpose of discussing litigation with regards to Nagog Pond. The Roll Call Vote: Taylor – Yes, Karr – Yes, Trumbull – Yes, and Pagacik – Yes.

2. At 6:55 p.m. a motion was made by Commissioner Pagacik and seconded by Commissioner Taylor and unanimously voted by roll call to exit Executive Session and adjourn the meeting. The Roll Call Vote: Taylor – Yes, Karr – Yes, Trumbull – Yes, and Pagacik – Yes.