

**Sewer Commissioners Meeting
Minutes of Tuesday, June 7, 2016
Bourne Community Building
Bourne, MA 02532**

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TOWN CLERK BOURNE

TA Guerino

Selectmen

Don Pickard, Chairman

Stephen Mealy, Vice-Chairman

Michael Blanton (arrived at 6:50)

George Slade

Peter Meier

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time – Michael Rausch Bourne Enterprise

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Sewer Commissioners.

Meeting Called to Order

Chm. Pickard called the meeting to order at 6:45 pm.

1) Minutes: August 11, 2015; April 26, 2016

Voted Stephen Mealy moved and seconded by Peter Meier to approve the minutes from August 11, 2015 as presented. George Slade abstained. Vote 3-0-1

Voted Stephen Mealy moved and seconded by Peter Meier to approve the minutes from April 26, 2016 as presented. George Slade abstained. Vote 3-0-1

2) Public Comment

None requested.

3) Reorganization of the Board

Don Pickard suggested we hold the clerk office position until after the votes of the Chair and Vice Chair.

Peter Meier spoke about why he would like the position of the Chairman of the Sewer Commissioners.

Don Pickard spoke about why he would like the position of the Chairman of the Sewer Commissioners.

Voted Stephen Mealy moved and seconded by Peter Meier to nominate Don Pickard as the Chairman of the Sewer Commissioners.

Voted George Slade moved and seconded by Michael Blanton to nominate Peter Meier as the Chairman of the Sewer Commissioners.

Voted Peter Meier moved and seconded by Michael Blanton to close the nominations.

Roll Call Vote to close nominations:

Mr. Meier - Yes; Mr. Mealy - Yes; Mr. Pickard - Yes; Mr. Blanton - Yes; Mr. Slade - Yes

Roll Call Vote: Peter Meier - Mr. Meier; Stephen Mealy - Mr. Pickard; Don Pickard - Mr. Pickard; Michael Blanton - Mr. Meier; George Slade - Mr. Meier

Michael Blanton spoke about why he would like the position of the Vice Chairman of the Sewer Commissioners.

Stephen Mealy spoke about why he would like the position of the Vice Chairman of the Sewer Commissioners.

Voted George Slade moved and seconded by Peter Meier to nominate Michael Blanton as the Vice Chairman of the Sewer Commissioners.

Voted Don Pickard moved and seconded by Peter Meier to nominate Stephen Mealy as the Vice Chairman of the Sewer Commissioners.

Voted Stephen Mealy moved and seconded by Michael Blanton to close the nominations.

Roll Call Vote to close nominations:

Mr. Meier - Yes; Mr. Mealy - Yes; Mr. Pickard - Yes; Mr. Blanton - Yes; Mr. Slade - Yes

Roll Call Vote: Peter Meier - Mr. Blanton; Stephen Mealy - Mr. Mealy; Don Pickard - Mr. Mealy; Michael Blanton - Mr. Blanton; George Slade - Mr. Blanton

Voted Michael Blanton moved and seconded by Peter Meier to nominate Stephen Mealy as the Clerk of the Sewer Commissioners.

Voted Peter Meier moved and seconded by Michael Blanton to close the nominations.

Roll Call Vote:

Mr. Meier - Yes; Mr. Mealy - Yes; Mr. Pickard - Yes; Mr. Blanton - Yes; Mr. Slade - Yes

Vote to nominate Mr. Mealy as the Clerk of the Sewer Commissioners: 5-0

4) Next Meeting Date:

5) Adjourn:

Voted Michael Blanton moved and seconded by Peter Meier to adjourn at 7:00P.M. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.