

Chelmsford Water District

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John G. Harrington Richard Romano

CHELMSFORD WATER DISTRICT **REGULAR COMMISSIONERS' MEETING** January 24, 2024

PRESENT:

Commissioners

Superintendent **Business Director/Treasurer Town Selectperson** Resident

Brandon Cannata Lisa Quatrale **Pat Woitas Marc Gibbs Recording Secretary** Michaela Thompson

Meeting opened at 1:00pm with the Pledge of Allegiance.

Commissioner John Harrington made a motion, based on District by-laws, to appoint Marc A. Gibbs to the Board of Water Commission, based on vacancy for the remainder of the unexpired term which ends April 8, 2024. Commissioner Richard Romano seconded the motion. The Commissioners voted as follows: Mr. Harrington, Aye. Mr. Romano, Aye. Motion passed.

Michaela Thompson officially swore in Marc A. Gibbs, based on vacancy for the remainder of the unexpired term which ends April 8, 2024.

Reorganization of the Board of Water Commissioners was voted on and accepted as follows:

Mr. John Harrington made a motion to nominate Richard Romano to serve as Chairman for the CWD Board of Commissioners. Mr. Marc Gibbs seconded the motion. The Commissioners voted unanimously to approve the motion.

Mr. Richard Romano made a motion to nominate Marc Gibbs to serve as Vice-Chairman of the CWD Board of Commissioners. Mr. John Harrington seconded the motion. The Commissioners voted unanimously to approve the motion.

Mr. Richard Romano made a motion to nominate Marc Gibbs as Assistant-Clerk. Mr. John Harrington seconded the motion. The Commissioners voted unanimously to approve the motion.

Motion to adjourn was made by Commissioner Harrington. The motion was seconded by Commissioner Gibbs. The Commissioners voted as follows: Mr. Harrington, Aye. Mr. Gibbs, Aye, and Mr. Romano,

Motion passed. The meeting adjourned at 1:20p.m.

Meeting adjourned 1:20pm

Respectfully submitted, Michaela A. Thompson **Recording Secretary**