



Chelmsford Water District

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CHELMSFORD WATER DISTRICT REGULAR COMMISSIONERS' MEETING December 1, 2023

PRESENT:

Commissioners

Ronald W. Wetmore

John G. Harrington

Richard Romano

Business Director/Treasurer

Lisa Quatralo

District Attorney

James A. Hall

Recording Secretary

Michaela Thompson

Meeting opened at 1:00pm – open session, with all reciting the Pledge of Allegiance.

Chairman Wetmore called for a motion.

Commissioner Rick Romano made a motion to enter into Executive Session. Reason G.L. c. 30A, Section 21 (a)(2) to discuss the separation agreement of Superintendent. Commissioner John Harrington seconded the motion.

Chairman Wetmore stated that the Board would reconvene in open session at the end of the Executive Session.

Chairman Wetmore called for a roll call vote to enter into Executive Session.

John Harrington, Yes.

Richard Romano, Yes.

Ronald Wetmore, Yes.

Meeting moved to Executive Session (See 12/1/2023 Executive Session Meeting Minutes).

Meeting reconvened in Open Session.

Commissioner Harrington made a motion to accept and sign the separation agreement between Andy Reid and The Chelmsford Water District. Commissioner Romano seconded the motion. The Commissioners voted as follows: Mr. Wetmore, Aye. Mr. Romano, Aye and Mr. Harrington, Aye. The motion was unanimously approved and each of the Commissioners signed the agreement.

Commissioner Harrington made a motion to correct the Agenda Notice of November 20, 2023 Executive Session, by striking G.L. c. 30A, Section 21(a)(1) and inserting in its place G.L. c. 30A, Section 21(a)(2). Commissioner Romano seconded the motion. The Commissioners voted as follows: Mr. Wetmore, Aye, Mr. Harrington, Aye and Mr. Romano, Aye. The motion was unanimously approved.

Commissioner Romano made a motion to accept the previous minutes of the following meetings: 10/18/2023 Regular Commissioners' Meeting, 11/20/2023 Regular Commissioners' Meeting and 11/20/2023 Executive Session Meeting. Commissioner Harrington seconded the motion. The Commissioners voted as follows: Mr. Wetmore, Aye, Mr. Harrington, Aye and Mr. Romano, Aye. The motion was unanimously approved.

Commissioner Romano stated that he had a scheduling conflict with the next meeting date. Lisa Quatralle suggested a new date and asked the Commissioners for a work session prior to the meeting. All agreed.

Next Meetings:

Wednesday 12/13/2023 Work Session – 12:00pm

Wednesday 12/13/2023 Regular Commission Meeting – 1:00pm

Commissioner Harrington made a motion to adjourn the meeting. Commissioner Romano seconded the motion. The Commissioners voted as follows: Mr. Wetmore, Aye, Mr. Romano, Aye and Mr. Harrington, Aye. The motion was unanimously approved.

Meeting adjourned 1:45pm

Respectfully submitted,
Michaela A. Thompson
Recording Secretary