

Advisory Committee Water Company Acquisition Subcommittee

Meeting Minutes: January 16, 2019

Location: Town Hall

In attendance: Subcommittee Members Victor Baltera, Robert Curley Dave Anderson, Libby Claypoole, and Eryn Kelley

Others present: Water Company Acquisition Study Committee members Jonathan Asher, Joshua Krumholz, Joseph Bierwirth, and Robert Higgins

The subcommittee attended a meeting of the Water Company Acquisition Study Committee (“WASC”). The meeting was called to order at 7:00 PM.

Josh Krumholz of the WASC reviewed governance issues in connection with a possible Town acquisition of the water company. He discussed a potential model involving the Board of Selectmen as water commissioners with a Town water superintendent and a citizens’ advisory board. This would be an initial model and could later be changed if deemed appropriate. He concluded that governance issues presented no “show-stoppers” to an acquisition. Members of the public were invited to ask questions and express concerns. Members of the subcommittee did not ask questions or deliberate at the meeting.

The meeting adjourned at 9:51 PM.

Respectfully submitted,

Victor Baltera
Subcommittee Chairman

Documents used--Agenda