

**Advisory Committee
Meeting Minutes
1/16/2019**

In attendance: Committee Members Donna Smallwood, Victor Baltera, Dave Anderson, Libby Claypoole, Davalene Cooper, Bob Curley, George Danis, and Eryn Kelley

Not attending: Tom Belyea, Ed Gaydos, Eric Haskell, Nancy MacDonald, Andy McElaney, Evan Sheehan, and Julie Strehle (This was an optional Advisory Committee meeting. Members not present may have viewed the live broadcast or recording of the meeting on Harbor Media.)

Others in attendance: members of the Water Company Acquisition Study Committee

Chairman Smallwood called the Advisory Committee meeting to order at 7:30pm.

Review and discussion of Governance Phase information

Advisory Committee members attended the meeting of the Water Company Acquisition Study Committee ("WCASC"). WCASC Committee member Joshua Krumholz summarized the research conducted on governance questions, noting that the Town would establish an enterprise fund for the water operations. He described a proposed initial approach including the Selectmen serving as Water Commissioners, a Hingham-employed Water Superintendent overseeing a management company vendor, and a citizens' advisory board. After the operation is up and running, the identity of the Water Commissioners could be reexamined or shifted from the Selectmen to another entity. Water Company Acquisition Study Committee members and members of the public asked questions about the governance approach. The Advisory Committee did not have discussions at this meeting.

Adjournment

The Committee voted unanimously to adjourn at 9:51pm.

Respectfully submitted,

Donna M. Smallwood
Chair