



TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT
330 WEST TISBURY ROAD
P.O. BOX 1068
EDGARTOWN, MA 02539

TEL. 508 627-5482
FAX 508 627-5169

TOWN OF EDGARTOWN BOARD OF WASTE WATER COMMISSIONERS MINUTES OF THE SPECIAL MEETING OF MARCH 10, 2014

WASTE WATER COMMISSIONERS PRESENT:

Mr. James K. Carter, Chairman
Mr. Glen S. Searle, Commissioner

EWWD STAFF PRESENT:

Mrs. Pia Webster, Administrative Assistant

OTHER EDGARTOWN OFFICIALS PRESENT:

Mr. Michael J. Donaroma, Selectman
Mrs. Margaret E. Serpa, Chairman, Board of Selectmen
Mr. Arthur Smadbeck, Selectman

OTHERS PRESENT:

Mr. Scott Ellis, Commissioner-Designate

MEETING CALLED TO ORDER:

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting within the Board of Selectmen's Regular Meeting on Monday, March 10, 2014, at 4:00 p.m., in the Fred B. Morgan, Jr. Meeting Room at the Town Hall, 70 Main Street, Edgartown, Massachusetts. At 4:03 p.m., upon the arrival of Commissioner Glen S. Searle, Chairman James K. Carter called the meeting to order.

The Selectmen proceeded with a number of hearings related to NSTAR's repositioning of poles; new curb cuts desired by home renovators; and Dumpster license applications.

NEW BUSINESS:

VOTE: APPOINTMENT OF NEW WASTE WATER COMMISSIONER.

Chairman Margaret E. Serpa of the Board of Selectmen noted that members of the Waste Water Commission were present for the election of a new Interim Member of their Board. Present was Scott Ellis, who had applied for that position.

Waste Water Commissioner Glen S. Searle made a motion to nominate Scott Ellis as the new Interim Member of the Board of Waste Water Commissioners, seconded by Chairman James K. Carter. Commissioners Carter and Searle voted aye, as did Selectmen Donaroma, Serpa and Smadbeck. The motion carried unanimously.

After congratulating Commissioner Ellis, the Selectmen thanked Chairman Carter for his long service to the Waste Water Commission.

ADJOURNMENT

There being no further business or comment, Chairman Carter asked for a motion to adjourn. Commissioner Searle offered a motion to adjourn, seconded by the Chairman. The motion carried unanimously by voice vote, and Chairman Carter adjourned the meeting at 4:19 p.m.

Respectfully submitted,



Pia Webster
Administrative Assistant

APPROVED:

BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN



James K. Carter, Chairman



Glen S. Searle, Commissioner