

**Minutes of the**  
**Special Meeting of December 03, 2013**

**WATER COMMISSIONERS PRESENT:**

Mr. James E. Kelleher, Chairman  
Mr. John S. Lovewell, Commissioner  
David Burke, Commissioner

**EWD STAFF PRESENT:**

Mr. Fred R. Domont, Superintendent  
Mr. Shane A. Ben David, Foreman  
Lindsey Mercier

**Meeting Called to Order:**

Meeting was called to order by Chairman Kelleher at 4:02pm

**FY2015 Budget:**

Mr. Domont has been working on the budget for FY15. The debt service does not balance at this time but it is being worked on. Mr. Domont went line by line and explained each to the commissioners. The commissioners will meet next week before the financial committee meets.

**OTHER BUSINESS:**

**ADJOURNMENT:**

Mr. Lovewell motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 5:20 pm.

Respectfully submitted,

Lindsey Mercier  
Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James E. Kelleher, Chairman

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John S. Lovewell, Water Commissioner