

BOARD OF WATER COMMISSIONERS  
JOINT MEETING OF MAY 21, 2019

REGULAR MEETING: The joint meeting of the Board of Water Commissioners with the Prudential Committee was held at the 144 Newton Street on Tuesday, May 21, 2019. Chairman Michael J. Wozniak called the meeting to order at 6:00 p.m.

ATTENDANCE:	Chairman	William L. Schenker
	Clerk	R. Scott Williams
	Office Manager	Jennifer L. Fernandes
	PRUDENTIAL COMMITTEE	
	Chairman	Michael J. Wozniak
	Clerk	Bruce H. Perron
	Associate Member	Kevin E. Taugher
	Treasurer/Clerk	Monica G. Walton
	Chief	Robert R. Authier

APPROVAL OF WARRANTS: The weekly warrants were signed by all Board Members.

JOINT MEETING W/ PRUDENTIAL  
MEMBERS TO INTERVIEW  
CANDIDATES FOR THE DISTRICT/  
CLERK/ TREASURER:

Kevin E. Taugher indicated they will start the meeting by having the Board members introduce themselves and then start the interviews alphabetically and give each candidate 20 minutes. Kevin Taugher noted it would be best to have the candidates that are not being interviewed remain in an office down the hall and then once they have interviewed they can remain in the meeting room. William L. Schenker asked if anyone would object to holding the interviews this way. No candidates or public objected. Michael J. Wozniak stated they will not be able to discuss the interviews afterwards in executive session as that was not put on the agenda. Michael J. Wozniak noted there are 4 candidates and asked them to introduce themselves before starting interviews. The candidates; Ira Brezinsky, Christine Curtis, John Holubecki & Marie Krause. The candidates were all interviewed and asked similar question by the Board members, Monica Walton and Robert Authier. After the candidates had been interviewed Michael J. Wozniak noted there were 2 additional candidates that were not able to come tonight and thinks the Board could interview them over the phone. After a debated discussion between Board members it was decided that a decision needed to be made tonight as Monica Walton will only be here till June 13<sup>th</sup> or 14<sup>th</sup>. Michael J. Wozniak stated the Board contacted legal counsel, Brendan Hughes regarding the salary for the interim Treasurer/Clerk. Mike Wozniak stated there are no specific rules for and interim Treasurer/Clerk other than by Massachusetts state law there has to be sick time given to interim Treasurer. Mike Wozniak noted that the District should give the benefits of health, dental and life insurance to the new Treasurer/Clerk. Kevin E. Taugher agreed with those benefits but does not feel that retirement should be included in the benefits.

Kari Scytowski asked if the position will be paid hourly or salary. Kevin E. Taugher noted that the position will be hourly. After a heated discussion on what benefits and how much the new interim Treasurer/Clerk should be given, William L. Schenker made a motion to start the new interim Treasurer/Clerk \$35/hour with health, dental and life insurance. This motion was seconded by Bruce H. Perron.

Motion Carried

Monica Walton handed out ballot votes for the Board to vote on a candidate for the new interim Treasurer/Clerk. Monica read the votes: 3 votes for Ira Brezinsky and 2 votes for Marie Krause. Kevin E. Taugher thanked all the candidates and noted he was pleased with all the interviews. William L. Schenker also noted that all the candidates had good resumes and were great interviews and thanked all for coming tonight.

MOTION TO ADJOURN:

R. Scott Williams made a motion to adjourn, which was seconded by William L. Schenker.

Motion Carried

ADJOURNMENT:

Meeting adjourned at 7:25 p.m.

BOARD OF WATER COMMISSIONERS

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R. Scott Williams, Clerk