

BOARD OF WATER COMMISSIONERS' MEETING  
EXECUTIVE SESSION  
MARCH 4, 2008

MEMBERS PRESENT: Fran McNamara, Jack Caten and Niles Busler.

GUESTS PRESENT: Supt. Paul Rafuse, Maureen Denig, Robert Plamondon, David Chenelle, Greg Barnes and Jean Dinon – clerk.

Robert opened the meeting at 7:04 p.m.

Robert opened the executive session under exception 3 at 7:05 p.m.

Greg Barnes presented information from Town Counsel. There is going to be an article at special town meeting in fall, 2008. The sum of \$415,847.82 be transferred from surplus revenue to Water Department debt service for the purpose of paying down debt on Witches' Brook or Harbor Trace. It will come from Board of Selectmen and Board of Water Commissioners.

DECISION: Boards voted unanimously to accept the settlement proceeds in the MDL litigation (MTBE) products liability litigation Mass File #1:00-1898, MDL 1358 (SAS, M21-88) S.D.N.Y.).

DECISION: Board of Selectmen voted unanimously to authorize Greg Barnes to sign all MTBE settlement documents in acceptance of the terms described herein on behalf of the Town of Townsend.

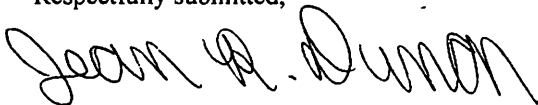
DECISION: Board of Selectmen closed executive session at 7:45 p.m.

DECISION: Board of Selectmen will sign warrants out of session.

DECISION: Board of Selectmen will sign payroll warrants out of session.

Jack adjourned the meeting at 7:46 p.m.

Respectfully submitted,



Jean R. Dinon, Clerk

Noted 8-18-08 JL  
NOTED 8/18/2008 JL  
Noted 8/18/08 FR