SPECIAL WATER COMMISSIONERS' MEETING APRIL 30, 2001 6:30 P.M.

MEMBERS PRESENT: David Dunbar, Robert Moorehouse and Samuel Briguglio.

GUESTS PRESENT: Paul Rafuse and Jean Dinon – clerk.

Chairman Dunbar opened the meeting at 6:40 p.m.

Supt. Rafuse presented applications for Water Technician II job opening. Paul presented the applications to the commissioners in the order that he would recommend with the most experienced being on the top, living in town and licensed.

Motion made and seconded for the job of Water Technician II as follows: the first applicant, Mark Caliri; second is Paul Nixon and third is Richard Hudson.

Supt. Rafuse presented information on a recent meeting with Bob Leahy. Mr. Leahy didn't want to sign Option to Purchase agreement because he didn't want to be bound by the agreement. Mr. Leahy and EarthTech want two other lots to be surveyed along with his land. He wants us to buy his land and right-of-way and grant him easement so he can access the back lots. Motion made and seconded to invite Bob Leahy to May 8th meeting.

Motion made and seconded to take no action on Article 48, Option to Purchase agreement with Mr. Leahy, for the town meeting.

Supt. Rafuse presented an article to take the operating budget out of water receipts.

Motion made to adjourn meeting at 7:30 p.m.

Respectfully yours,

Jean R. Dinon, Clerk