

Groton Water Commission

Regular Meeting of the Board of Water Commissioners

Tuesday, December 17, 2012

1<sup>st</sup> Floor Lunch Room – Town Hall

**DRAFT Minutes**

Present are BOWC Chair James Gmeiner, Member Gary Hoglund; and the Water Superintendent, Thomas Orcutt.

Mr. Gmeiner called the regular BOWC meeting to order at 7:00 pm. The Board recessed their scheduled meeting in order to join the Selectman’s Meeting for a joint election in order to fill a vacancy on the Board of Water Commission.

**Joint Election w/BOS for Water Commissioner Vacancy**

The members of the Select Board (5 present) and the remaining members of the Board of Water Commissioners (two), interviewed two (2) perspective candidates; Martin Schaefer and Art Prest. Each perspective candidate gave a brief bio of themselves and explained why they wanted to fill the vacancy on the Water Commission. After a few questions from the two Boards, a vote was taken. The vote was unanimous from both Boards to elect Martin Schaefer to fill the vacancy on the Board of Water Commissioners for a term to expire at the May 2013 election.

After the vote, the Board of Water Commissioners resumed their meeting to Lunch Room on the second floor of the Town Hall.

**Discussion**

The Board of Water Commissioners welcomed Mr. Schaefer to the Board and requested that he sworn in at the Town Clerk’s office as when it was convenient and to pick-up the customary paper work from that office etc... The board openly discussed how the water department was operated and the operating budget as a whole.

The Board of Water Commissioners adjourned their meeting at 8:05 P.M.

Respectfully Submitted

Thomas Orcutt  
Water Superintendent

James Gmeiner \_\_\_\_\_ Date \_\_\_\_\_

Gary Hoglund \_\_\_\_\_ Date \_\_\_\_\_