



TOWN OF HALIFAX, MASSACHUSETTS BOARD OF WATER COMMISSIONERS

500 PLYMOUTH STREET
HALIFAX, MASSACHUSETTS 02338
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MEETING MINUTES April 9, 2019

7:00 p.m. Donald Bosworth made a motion to open the meeting.
Seconded by Daniel Bosworth *Motion Passes*

Present: Richard Clark, Chairman
Daniel O. Bosworth, Jr., Clerk
Donald A. Bosworth, Member
Keith Swanson, Superintendent
Kathleen O'Neil, Administrative Assistant

Meeting Minutes

Daniel Bosworth made a motion to approve the meeting minutes from March 12, 2019, as written. Second by Donald Bosworth. *Motion Passes*

Summer Hours

The Administrative Assistant would like to follow Town Hall's lead and work extra hours Monday through Thursday in order to have Fridays off. This schedule would begin July 4th week and end Labor Day weekend. Dick said the decision to allow this is Keith's. Keith wants to make sure that if she is needed, she can be available. Kathy said she can.

ATM Articles

The Commission was given a copy of all Water Department articles submitted for the Annual Town Meeting. Pat O'Neale of Tata & Howard will attend Town Meeting to answer any questions the residents may have about the plant upgrades.

Keith gave the board a quick update on the salary survey situation and the article submitted by Wage & Personnel to increase the Superintendent's grade from 12a to 14. This article was submitted without Keith's request or knowledge.

Security Cameras

Keith said the Board of Selectmen is holding up the camera purchase because they want to do a town wide system and use Gerry Fitzgerald as the installer. Dick said buy the cameras elsewhere and then we can hire our own electrician to install them. Dick thinks Keith should attend the upcoming meeting on this topic. Keith is reluctant. Keith should find out if there is an article for this or not. If no, we can proceed on our own.

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Adjournment

7:30 p.m. Donald Bosworth made a motion to adjourn.
Seconded by Daniel Bosworth

Voted Unanimously

Approved,

A handwritten signature in dark ink, appearing to read "Daniel Bosworth", is written over a horizontal line.

NOTE: NEXT MEETING DATE IS MAY 14, 2019