

**MEETING MINUTES  
CHARLTON WATER AND SEWER COMMISSION**

Date: July 31, 2006

Location: Charlton Wastewater Treatment Facility

Attendees: <u>Members</u>		<u>Present</u>	<u>Members</u>		<u>Present</u>
Michael Canty	Y		James McIntire		N
Sandra Dam	Y		Cheryl McKissick		Y
J. Robert Gauthier	Y				

Minutes Recorded By: N. Shields-Swindell

<u>Item</u>	<u>Business</u>
-------------	-----------------

**Executive Session**

Michael Canty moved to instruct counsel not to settle the Lemansky/Wolansky litigation for less than \$23,500.00. Cheryl McKissick seconded. For: Sandra Dm, Michael Canty, Cheryl McKissick, J. Robert Gauthier. Unanimous.

Mr. Gauthier temporarily stepped down as Chair and Ms. Dam, Vice Chair took over the conduct of the meeting. J. Robert Gauthier moved that if the report from Tighe & Bond clearly states that the Masonic Home is above it's capacity allotment of 76,000 gpd the Commission will continue to decline to sign any permits and direct the Interim Superintendent to draft a letter explaining this to the Masonic Home. Cheryl McKissick seconded. For: Sandra Dam, Michael Canty, Cheryl McKissick, J. Robert Gauthier. Unanimous.

J. Robert Gauthier moved to reconvene in to Open Session. Sandra Dam seconded. For - Sandra Dam, Michael Canty, Cheryl McKissick, J. Robert Gauthier. Unanimous.

Approved:

_____	_____	_____	_____
Michael Canty	Date	James McIntire	Date
_____	_____	_____	_____
Sandra Dam	Date	Cheryl McKissick	Date
_____	_____		
J. Robert Gauthier	Date		