



# Wells Sanitary District

Nick F. Rico, P.E., Superintendent  
197 Eldridge Road, WELLS, MAINE 04090  
Office: (207) 646-5906 Fax: (207) 646-4020  
Website: [www.wellssanitarydistrict.org](http://www.wellssanitarydistrict.org)  
Email: [wsd@wellssanitarydistrict.org](mailto:wsd@wellssanitarydistrict.org)

**BOARD OF TRUSTEES**  
Dean C. Ramsdell  
Chairman  
Justin R. Batchelder  
Vice Chairman  
Jennifer L. Batchelder  
Treasurer  
Al Niski  
Clerk  
John K. MacLeod III  
Deputy Clerk

## **SPECIAL TRUSTEES MEETING**

Thursday, January 3, 2019  
2:00 P.M.

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BOARD MEMBERS PRESENT: Dean Ramsdell – Chairman; Justin Batchelder – Vice Chairman; John K. MacLeod, III – Clerk; Jennifer Batchelder - Treasurer; Al Niski – Deputy Clerk

OTHERS PRESENT – Rita Farry, Esq. (Desmond & Rand-by phone), Celeste Fletcher (Office Manager), Lou Croce (Signature Real Estate – by phone) Nick Rico, P.E. (Superintendent)

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### **1. Executive Session to discuss a business matter**

***Motion: To adjourn to Executive Session in accordance with M.R.S. § 405 (6) (C) to discuss a real estate matter.***

Moved – Mr. Batchelder  
Seconded – Mr. MacLeod  
Vote: 5 yeas, 0 nays

***Motion: To end Executive Session.***

Moved – Mr. Batchelder  
Seconded – Ms. Batchelder  
Vote: 5 yeas, 0 nays

The Trustees ended executive session at 2:42 pm.

***Motion: To direct the Superintendent to follow up with a real estate matter as discussed in executive session.***

Moved – Mr. Batchelder  
Seconded – Mr. MacLeod  
Vote: 4 yeas, 0 nays, 1 abstention (Mr. Niski)

### **2. Adjournment – Mr. Rico recommended adjournment**

***Motion: To adjourn.***

Moved – Mr. Niski  
Seconded – Mr. MacLeod  
Vote: 5 yeas, 0 nays

Meeting adjourned at 2:45 P.M.

**Next Meeting is on Tuesday, January 29, 2019**

Respectfully submitted,

*Celeste Fletcher*

Celeste Fletcher  
January 3, 2019