



Wells Sanitary District

Nick F. Rico, P.E., Superintendent
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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

Friday, March 8, 2019
2:00 P.M.

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

OTHERS PRESENT – Rita Farry, Esq. (Desmond & Rand), Celeste Fletcher (Office Manager), Nick Rico, P.E. (Superintendent)

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. Niski

Seconded – Mrs. Batchelder

Vote: 5 yeas, 0 nays

Motion: To end Executive Session.

Moved – Mr. Niski

Seconded – Mrs. Batchelder

Vote: 5 yeas, 0 nays

The Trustees ended Executive Session at 3:00

Motion: To direct the Superintendent to forward WSD's counter offer to the sellers.

Moved – Mr. MacLeod

Seconded – Mrs. Batchelder

Vote: 4 yeas, 1 nay (Mr. Niski)

2.) Adjournment

Moved – Mr. Niski

Seconded – Mrs. Batchelder

Vote: 5 yeas, 0 nays

Meeting adjourned at 3:04 P.M.

Next Meeting – March 19, 2019

Respectfully submitted,

Celeste Fletcher

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March 8, 2019