

Edward Farrar Utility District
Commissioners Meeting *(in-person no Zoom)*

Minutes Monday September 19, 2022

5:00 pm in Steele Room

28 North Main St, Waterbury VT

Minutes

Present: P. Flanders, L. Sayah, C. Parks, R. Finucane, N. Sherman; Commissioners

Public: A. Imhoff, A. Johnson

The meeting was called to order at 5:05 pm by Chairman Flanders

The agenda was amended to include an update for the commissioners on the contract negotiations with the new manager.

There were no comments under the opportunity for public comment and participation.

Chairman Flanders briefed the Commissioners on the attempts to secure an adequate meeting space for the Special EFUD meeting we agreed to hold on Oct 20, 2022. Neither the Fire station or the Brookside School Gymnasium were available on that date. The Main Street Fire Station is available on Monday, October 24th, and Friday October 27th.

Following a brief discussion R. Finucane moved seconded by C. Parks that the Special EFUD District meeting for consideration of the 51 South Main Street property transfer be warned for 6:30 pm Monday October 24, 2022 at the Main Street Fire Station, 43 South main Street. The motion passed unanimously.

N. Sherman moved seconded by R. Finucane to enter into executive session at 5:40 pm under provisions of VSA Title 1 Section 313(a) to consider the appointment or employment of an employee for EFUD and the Town of Waterbury where premature knowledge would place the candidates under consideration at a substantial disadvantage and invited A. Johnson, Selectboard member, to join the session. The motion passed unanimously.

R. Finucane moved, seconded by N. Sherman to come out of Executive Session at 5:50 pm with no action taken. Motion Passed.

The motion was made seconded and passed to adjourn the meeting at 5:55 pm.

Respectfully,

P. Howard Flanders
Acting Secretary