

## MEETING MINUTES OF THE ROWLEY BOARD OF WATER COMMISSIONERS

DECEMBER 14, 2017, 6:00PM

Water Department Office, 401 Central Street, Rowley, MA

**Members Present:** John Manning, Vice Chairman and Acting Chair; Bernard Cullen, Clerk

**Members Absent:** Mark Emery, Chairman

**Public Attendees:** None

**Call Meeting to Order:** Acting Water Board Chair John Manning called the meeting to order at 6:03

### Approval of Minutes

- Approve June 28, 2017 Minutes

Acting Chair John Manning called for a motion to approve June 28, 2017 Minutes. Commissioner Bernard Cullen made the motion to approve without changes. Commissioner John Manning seconded the motion. Acting Chair John Manning called for a vote. John Manning and Bernard Cullen voted Aye. Motion passed at 6:04 PM

- Approve June 28, 2017 Executive Session Minutes

Acting Chair John Manning called for a motion to approve June 28, 2017 Executive Session Minutes. Commissioner Bernard Cullen made the motion to approve without changes. Commissioner John Manning seconded the motion. Acting Chair John Manning called for a vote. John Manning and Bernard Cullen voted Aye. Motion passed at 6:05 PM

- Approve September 18, 2017 Minutes

Acting Chair John Manning called for a motion to approve September 18, 2017 Minutes. Commissioner Bernard Cullen made the motion to approve without changes. Commissioner John Manning seconded the motion. Acting Chair John Manning called for a vote. John Manning and Bernard Cullen voted Aye. Motion passed at 6:05 PM

- Approve September 18, 2017 Executive Session Minutes

Acting Chair John Manning called for a motion to approve September 18, 2017 Executive Session Minutes. Commissioner Bernard Cullen made the motion to approve without changes. Commissioner John Manning seconded the motion. Acting Chair John Manning called for a vote. John Manning and Bernard Cullen voted Aye. Motion passed at 6:06 PM.

- Release June 28, 2017 Executive Session Minutes with redactions

Acting Chair John Manning called for a motion to release June 28, 2017 Executive Session Minutes with redactions. Commissioner Bernard Cullen made the motion to approve without changes. Commissioner John Manning seconded the motion. Acting Chair John Manning called for a vote. John Manning and Bernard Cullen voted Aye. Motion passed at 6:07PM..

- Release September 18, 2017 Executive Session Minutes with redactions

Acting Chair John Manning called for a motion to release September 18, 2017 Executive Session Minutes with redactions. Commissioner Bernard Cullen made the motion to approve without changes. Commissioner John Manning seconded the motion. Acting Chair John Manning called for a vote. John Manning and Bernard Cullen voted Aye. Motion passed at 6:07PM.

#### **NEW BUSINESS**

- Discuss Open Meeting Law Complaint filed by Timothy Toomey of December 4, 2017

Acting Chair John Manning called for a motion to ask Attorney Brian Riley to forward the Rowley Water Board's response to the Attorney General. Commissioner Bernard Cullen made the motion to approve the response without changes. Commissioner John Manning seconded the motion. Acting Chair John Manning called for a vote. John Manning and Bernard Cullen voted Aye. Motion passed at 6:08PM

#### **ADJOURN**

Bernard Cullen made a motion to adjourn the meeting. John Manning seconded the motion. Acting Chair John Manning called for a vote. John Manning and Bernard Cullen voted Aye. Motion passed at approximately 6:10PM.

Minutes prepared and submitted by Bernard Cullen, Clerk , Rowley Board of Water Commissioners

Minutes approved at the January 2, 2018 meeting.