



# *Town Of Pembroke*

## *Sewer Commission*

### **SPECIAL SEWER COMMISSION MEETING**

**DATE:** February 5, 2019    **TIME:** 12:00 P.M.    **PLACE:** 4 Union St.

**1. Meeting Called to Order: 12:00 pm**

**Attendance:** Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin,  
Commissioner Daniel Driscoll Paulette Malo, Operations Director

**Unavailable:**

**Motion:** Andy made the motion to go into Non-Public Session in Accordance to: 91-A: 3 II, L

**Seconded:** Dan seconded the motion.

<b>Roll Call Vote: Harold</b>	<b>Yes</b>
<b>Andy</b>	<b>Yes</b>
<b>Dan</b>	<b>Yes</b>

All in favor, motion passed

**Motion:** Dan made the motion to come out of Non-Public Session

**Seconded:** Andy seconded the motion.

<b>Roll Call Vote: Harold</b>	<b>Yes</b>
<b>Andy</b>	<b>Yes</b>
<b>Dan</b>	<b>Yes</b>

All in favor, motion passed

**Motion:** Andy made the motion to hold the Non-Public Session minutes for a period of not less than 6 months.

**Seconded:** Dan seconded the motion.

<b>Roll Call Vote: Harold</b>	<b>Yes</b>
<b>Andy</b>	<b>Yes</b>
<b>Dan</b>	<b>Yes</b>

All in favor, motion passed

**7. Adjourn: 1:35 pm**

**Motion:** Andy made the motion to adjourn

**Seconded:** Dan seconded the motion.

**Vote:** All in favor, motion passed

Respectfully Submitted,  
Paulette Malo,  
Operations Director

Accepted

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