



Town Of Pembroke Sewer Commission

MONTHLY SEWER COMMISSION MEETING

DATE: December 18, 2017 TIME: 7:00 P.M. PLACE: 4 Union St.

1. Meeting Called to Order: 7:10 pm

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

2. Citizen's Comments: None

3. Scheduled Meetings: None

4. Old Business: a. Any Old Business: Grinder at Rte. 106: AAA has completed this job.

b. Payroll Issues: Harold explained that at the Budget meeting, he was questioned about Paulette's salary and the amount that was budgeted. The Town is getting a .3% COLA and our budget was approved with a 1% COLA and the merit raise. Harold further explained that the sewer has for some time followed the Town on COLA. A discussion took place about if the Sewer Commission had to follow the Town or can it make its' own decisions. Both Commissioners agreed that they can be independent on COLA and merits as well as some other things.

Motion: Andy made the motion to keep the amount of the COLA at 1% effective April 1, 2018 and merit as budgeted.

Seconded: Harold seconded the motion.

Vote: 2 in favor, motion passed

5. New Business: a. Sign Manifest Bills were reviewed and the Manifest was signed.

b. Review and Sign Warrant 4 Zone 3: Warrant 4 Zone 3 was reviewed and signed.

c. Abatements: 19 Sherwood Meadows: Paulette read the request for abatement and explained the history of the account. A discussion took place about the account request and history.

Motion: Andy made the motion to accept the abatement for the \$30.00 penalty.

Seconded: Harold seconded the motion.

Vote: 2 in favor, motion passed

d. 2018 Budget Discussion: Discussions took place about adding an amount to the lines of Abatement for Sewer and Penalties due to comments from the Budget Committee.

Motion: Andy made the motion to accept bottom line of the budget as presented to the Budget Committee.

Seconded: Harold seconded the motion.

Vote: 2 in favor, motion passed

e. Correspondence: Correspondences were reviewed.

f. Accept minutes of November 20, 2017

Motion: Harold made the motion to accept the minutes of November 20, 2017 as written.

Seconded: Andy seconded the motion.

Vote: 2 in favor, motion passed

6. Any New Business: None

7. Adjourn: 7:30 pm

Motion: Andy made the motion to adjourn

Seconded: Harold seconded the motion.

Vote: All in favor, motion passed

Respectfully Submitted,
Paulette Malo,
Operations Director