

10 February 2014

MEMORANDUM

From: Manager
To: Board of Trustees

Boothbay Region Water District
SPECIAL TRUSTEE MEETING
16 January 2015, 3:00 P.M.

MINUTES FOR SPECIAL TRUSTEE MEETING 13 JANUARY 2014

The Board of Trustees convened at 1500 hrs. In attendance: Trustee Pinkham, Boothbay Harbor (Chairman); Trustee Gamage, Southport (Vice-Chairman); Trustee Reed, Boothbay Harbor (Clerk); Trustee Climo, Southport; Trustee Higgins, Boothbay; Jonathan Ziegler, Manager. Guest: None. Absent: Trustee Marston, At-Large; Trustee Lewis, Boothbay (Treasurer).

1. Trustee Pinkham called the meeting to order at 1500 hr.
2. The board went into executive session pursuant to 1 M.R.S.A. §405(6) D (labor contracts) at 1501 hr.
Trustee Gamage motioned, Trustee Climo second, vote unanimous
3. The board came out of executive session at 1523 hr.
Trustee Climo motioned, Trustee Gamage second, vote unanimous
4. The board approved the labor contract as negotiated between the Boothbay Region Water District and Teamsters Local 340 commencing 1 January 2015 through 31 December 2017.
Trustee Climo motioned, Trustee Reed second, vote: unanimous
5. The board voted to adjourn at 1524 hr.
Trustee Climo motioned, Trustee Reed second, vote: unanimous

END OF MINUTES

Respectfully Submitted,

Jonathan E. Ziegler
Manager

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