SPECIAL WATER COMMISSIER'S MEETING FEBRUARY 5, 2002 6:30 P.M.

MEMBERS PRESENT: David Dunbar and Robert Moorehouse, Samuel Briguglio was absent.

GUEST PRESENT: Supt. Paul Rafuse, Attorney Jacob Diemert, William Nunnery and Brenda Boudreau, clerk.

Chairman Dunbar opened the meeting at 6:30 p.m.

Superintendent Rafuse submitted a copy of a water district plan from the town of Mashpee for the board to review as a model plan.

Attorney Diemert requested to review our files pertaining to Witches Brook Water Co. and to schedule a possible meeting with Mr. Hicks.

There was some discussion on how to set up voting guidelines. Superintendent Rafuse suggested that all registered voters who are water takers should be allowed to vote, excluding those who are supplied by a private water company (Witches Brook), unless acquired by the Townsend Water District.

Attorney Diemert suggested that the Board of Health could make recommendations to the Planning Board on approvals of sub-divisions. The Board of Health can also refuse sub-divisions.

Attorney Diemert to draft an Article or Enabling Act to review before next town meeting.

Motion made, seconded and voted to adjourn the meeting at 8:00 p.m.

Next meeting unscheduled.

Respectfully submitted,

Brenda A. Boudreau Clerk