

**TOWN OF JAMESTOWN**  
**BOARD OF**  
**WATER AND SEWER COMMISSIONERS**

Monday, December 18, 2000

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Philomenian Library, 26 North Road at 7:00 PM by Commission President David J. Long. The following members were present:

Kenneth G. Littman, Commission Vice-President  
Bruce McIntyre  
David Swain

Also present were:

Maryanne Crawford, CPA, Town Administrator  
Denise Jennings, Assistant Finance Director/Water and Sewer Clerk  
Steven Goslee, Public Works Director  
Arthur Christman, Fire Chief

Absent:

Commissioner Craig A. Amerigian  
James Murphy, Esq., Town Solicitor

**READING AND APPROVAL OF MINUTES**

Motion by Commission President Long, seconded by Commissioner Swain to accept the minutes of 11/20/00. So unanimously voted

**REPORT OF TOWN OFFICIALS**

1) Pumping Report:

Mr. Goslee reported that the reservoir was up 6 inches. He stated that they may have found a leak at East Ferry and that they will be excavating on Tuesday (12/19/00) to investigate the situation. Motion by Commissioner McIntyre, seconded by Commissioner Swain to accept the pumping report. So unanimously voted.

**LETTERS AND COMMUNICATIONS**

none

**UNFINISHED BUSINESS**

none

**NEW BUSINESS**

none

## **BILLS AND PAYROLL**

Motion by Commission President Long, seconded by Commissioner Swain to approve bills and payroll. So unanimously voted.

## **TOWN BUSINESS**

1) Budget work session with the School Committee (01/16/01)

1) Re-schedule time to follow Water and Sewer Meeting

Ms Crawford: The budget work session scheduled for 01/16/01 with the School Committee is also the same night as the Water and Sewer Meeting. Monday the 15<sup>th</sup> is a holiday. I would like to re-schedule the time, from 7:00 PM to 7:30 PM. Commission consensus: To re-schedule the time for the budget work session with the School Committee from 7:00 PM to 7:30 PM.

Commissioner Swain: We are scheduled to do the wrap up on the 18<sup>th</sup>. Ms. Crawford: Correct. Commissioner Swain: This only gives us two days to hash out any discrepancies that we might have with the School Committee budget. I am getting a lot of pressure that this budget is too high and we may not be able to rectify things in two days. Ms. Crawford: We will have a better feel for this on that night. I have adoption of the budget tentatively scheduled for the 22<sup>nd</sup>. The Council by charter has to have a recommended budget 30 days before the Financial Town Meeting. This schedule gives you another week. If needed, you can adopt the budget on the 29<sup>th</sup>. Commission President Long: Can we start the school budget sooner? Ms. Crawford: We could start on the 4<sup>th</sup>. I will check with the school to see if they would be available on the 4th.

2) Memorandum from the Town Clerk re: Town Council Meeting (12/26/00)

Motion by Commission President Long, seconded by Commissioner McIntyre to forego the Town Council Meeting on 12/26/00. So unanimously voted.

## **ADJOURNMENT**

There being no further business before the Commission, motion by Commission President Long, seconded by Commissioner Littman to adjourn the meeting at 7:11 PM. So unanimously voted.

Attest:

Denise Jennings  
Assistant Finance Director/Water and Sewer Clerk

xc: Commission Members (5)  
Town Administrator  
Town Solicitor  
Public Works Director  
Town Clerk