



Town Of Pembroke *Sewer Commission*

MONTHLY SEWER COMMISSION MEETING

DATE: December 18, 2023 **TIME: 7:00 P.M.** **PLACE: 4 Union St.**

I. Meeting Called to Order: 7:05 pm

Attendance: Commissioner Jules (Andy) Pellerin, Commissioner S. Daniel Mattingly
Paulette Malo, Commissioner/Operations Director, Corey Welcome, Operations Associate

Unavailable:

II. Citizen's Comments: None

III. Scheduled Meetings: None

IV. Old Business: IMA Allenstown: Commissioners received the IMA from Allenstown prior to the meeting. A discussion took place about the IMA.

Motion: Andy made the motion to accept the IMA as presented by Allenstown and to authorize Allenstown to send to the Attorney General's office for review.

Seconded: by Paulette

Vote: All in favor,

V. Any Old Business: 2014 Truck: Corey stated that the truck has been sandblasted and Line-X has been applied to the body as requested by the commission.

VI. New Business: a. Review and Sign Manifest: Manifest was reviewed and signed

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

c. Abatement: None

d. Correspondence: Correspondences were reviewed.

e. Accept Minutes of November 20, 2023:

Motion: Dan made the motion to accept minutes as written

Seconded: by Andy

Vote: All in favor

VII. Any New Business: None

VIII. Non-Public Session: 91-A: 3 II (a) the dismissal, promotion, or compensation of any public employee.

Andy made the motion to go into non-public session under 91-A: 3 II (b) the hiring of any person as a public employee at 7:20

Dan Second the motion Roll Call Vote

Andy: Yes, Dan: Yes, Paulette: Yes

Andy made the motion to come out of non-public session at 7:30

Dan Second the motion Roll Call Vote

Andy: Yes, Dan: Yes, Paulette: Yes

Motion: Dan made the motion to have Andy sign the letter to finance as the Chairman for Corey Welcome

Seconded: by Andy

Vote: All in favor

Andy signed the letter to finance letting them know that Corey Welcome was approved for a merit raise effective 12/29/2023.

IX. Adjourn: 7:38 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