

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
MINUTES**

November 05, 2012

Commissioner Dickinson called the special meeting to order at 8:18 a.m.

Commissioners Present: Commissioners Dickinson and Santaga
Commissioners Absent: Commissioner McNeiley
Also Present: Administrator Debbie Nelson

Commissioner Dickinson stated as a matter of formality the agenda was to consider and take possible action on a motion to convene in closed session, commissioners only, however in light of the letter from Attorney Bucher he would recommend the commission not go into the executive session until such time legal representation is retained for such matters and the proper procedures can be followed. Commissioner Santaga felt Attorney Bucher was being courteous with the commission since they are without counsel allowing them the opportunity to retain counsel which is something a good attorney will do.

Motions made by Commissioner Santaga, seconded by Commissioner Dickinson to not go in closed session today and wait to do anything further until such time as the commission is represented by legal counsel. All in favor. Motion carried.

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn at 8:24 a.m. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson
Administrator