

Central Plymouth County Water District Commission

Advisory Board Meeting Minutes

Minutes of Monday March 20, 2023, Meeting

The meeting took place via Zoom video/teleconference due to current COVID-19 social distancing recommendations issued by Governor Charles Baker. Participants attending the meeting were Central Plymouth County Water District Commission Advisory Board members: Susan Nicastro (Brockton), Patrick Hill (Brockton), Sheila Vaughn, Chairman (Kingston), Peter Veneto (Halifax), Bill Boulter (Pembroke), and Justin Evans (Whitman). Six in attendance with a roll call met quorum. Nathan Headburg from Kingston also joined the meeting.

Frank Basler, Plymouth County Administrator, attended the meeting and took minutes.

Chair Vaughn opened the meeting at 5:30 PM. Chair Vaughn asked for a motion on the minutes of November 21, 2022. Mr. Evans moved to accept the minutes. Mr. Boulter seconded. Roll call vote: Susan Nicastro – yes, Patrick Hill – yes, Peter Veneto – yes, Bill Boulter – yes, Justin Evans – yes, and Chair Sheila Vaughn - yes. Motion passed 6 – 0 - 0.

Ms. Vaughn then asked the about the seat that was to be appointed at the meeting. Art Egerton, elected in November to finish the term from Mark Sotir's appointment. The term ended in February 2023. Mr. Egerton expressed interest in being appointed to the new term.

Mr. Evans nominated Art Egerton as Commissioner to fill the three-year term ending February 2026, seconded by Mr. Veneto. After a brief discussion, a vote ensued. Roll call vote: Susan Nicastro – yes, Patrick Hill – yes, Peter Veneto – yes, Bill Boulter – yes, Justin Evans – yes, and Chair Sheila Vaughn - yes. Motion passed 6 – 0 - 0.

Chair Vaughn asked for any other updates from the committee or if there were input that the Advisory Board would like to send to the CPCWDC Commissioners. The Committee did not have additional comments.

The Committee decided the next meeting will be held Monday, June 12 at 5:30.

Motion to adjourn at 5:45 PM by Mr. Evans and Mr. Boulter seconded. Roll call vote: Susan Nicastro – yes, Patrick Hill – yes, Peter Veneto – yes, Bill Boulter – yes, Justin Evans – yes, and Chair Sheila Vaughn - yes. Motion passed 6 – 0 - 0.

Respectfully submitted by,

Frank Basler, Plymouth County Administrator

Handouts: agenda for Monday, March 20, 2023