

Central Plymouth County Water District Commission

Advisory Board Meeting Minutes

Minutes of Wednesday January 27, 2021, 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: Sheila Vaughn (Kingston), Peter Veneto (Halifax), Don Howard (Hanson), Bill Boulter (Pembroke), and Justin Evans (Whitman).

Frank Basler, Plymouth County Administrator, attended the meeting, took minutes, and opened the meeting with introductions at 5:30 PM.

Frank opened the floor for nominations of Chairman. Mr. Howard nominated Sheila Vaughn as Chairman. Mr. Veneto seconded. Roll call vote: Sheila Vaughn - abstain, Peter Veneto – yes, Don Howard – yes, Bill Boulter - yes, and Justin Evans – yes. Motion passed 4 – 0 - 1.

Ms. Vaughn stepped in as Chair and asked for nominations for Vice-Chairman. Mr. Howard nominated Justin Evans as Vice-Chairman. Mr. Veneto seconded. Roll call vote: Sheila Vaughn - yes, Peter Veneto – yes, Don Howard – yes, Bill Boulter - yes, and Justin Evans – abstain. Motion passed 4 – 0 - 1.

Ms. Vaughn asked Frank to send out contact information for the Board members to all Advisory members.

Ms. Vaughn then asked for a nomination for the CPCWDC Commissioner seat. Joanne Zygmunt's term has come to an end and she is interested in continuing as a member of the Committee. Ms. Zygmunt was not able to attend the meeting due to a conflicting time commitment. Mr. Howard nominated Joanne Zygmunt as CPCWDC member for a three-year term. Mr. Veneto seconded. Roll call vote: Sheila Vaughn - yes, Peter Veneto – yes, Don Howard – yes, Bill Boulter - yes, and Justin Evans – yes. Motion passed 5 – 0 - 0.

The Committee decided the next meeting will be held in the late spring.

Motion to adjourn at 6:00 PM by Mr. Howard, seconded by the Mr. Veneto. Roll call vote: Sheila Vaughn - yes, Peter Veneto – yes, Don Howard – yes, Bill Boulter - yes, and Justin Evans – yes. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted by,
Frank Basler, Plymouth County Administrator

Handouts: None