

SEIC Meeting Minutes

October 20, 2018 –Henry Wing School, 33 Water Street, Sandwich, MA

In attendance: Dick Johnson, Hank Tuohy, Daryl Crossman, Doug Cabral, Jeff Picard and Associate Member Joanne Westerhouse

Guests: Ralph Vitacco, Donna Tuohy

10:00 AM The meeting was called to order by President Dick Johnson

The members and guests proceeded to tour the Wing School led by Ralph and Donna who taught at the Wing School for several years.

After the tour Charlie moved to approve the minutes of the September 17, 2018 meeting, second by Daryl, unanimously approved.

Charlie's presented the financial report reflecting a balance of \$1168.40. Hank motioned to approve, second by Doug, unanimously approved.

Under Old Business, Ralph brought up the discussion of the Water Infrastructure Investment Fund Warrant (WIIF) Article on the Town Meeting agenda for November 3, 2018. After a discussion of the benefits of wastewater for economic development and the need for a sustainable solution for the current water needs and the needs for future generations, it was decided that Dick would provide a draft statement for the Board to present at the Fall Tow Meeting and that Doug would make the presentation.

Next meeting will be November 18, 2018.

Hank moved to adjourn, second by Doug, unanimously approved.

12:10 Adjourn

Approved

Dick Johnson President

NOV 19, 2018

TOWN CLERK  
TOWN OF SANDWICH

NOV 20 2018

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