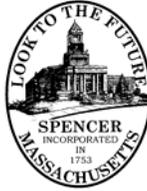


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANICS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
HAROLD J. MCAFEE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



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Minutes of Meeting held March 3, 2011

Meeting of the Board of Sewer Commissioners held at Memorial Town Hall, 153 Main Street, Town Administrator's Office, Spencer, MA.

Members present: Francis "Frank" X. White
Lawrence "Larry" H. Dufault

Sewer staff present: Mark Robidoux, Supt.

Others: Adam Gaudette, Town Administrator

Meeting was called to order at 8:05am.

A discussion regarding indirect costs currently charged to the Sewer Enterprise Fund was held. Adam told the commissioners that he received information from other communities for indirect costs and some charged for additional positions such as Town Administrator. He told the commissioners that he would like to keep the status quo and that the indirect costs could be reviewed yearly if they wished.

All agreed that budget costs continue to increase. Adam will write an agreement for the indirect costs and asked that the commissioners sign it if agreed.

Meeting adjourned at 8:50am. Motion by Larry, and seconded by Frank, unanimous vote.