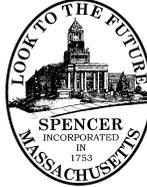


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
WATER DEPARTMENT

DAVID R. O'COIN
NORMAN C. LETENDRE, JR.
ROBERT O. FRITZE, JR.

3 OLD MEADOW ROAD
SPENCER, MA. 01562



SUPERINTENDENT
ROBERT D. MCNEIL III, P.E.

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Minutes of Meeting held April 6, 2011

Meeting of the Board of Water Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA. All maps, diagrams, letters and notices are on file at the Utilities and Facilities Office.

Members present: David R. O'Coin
Norman C. Letendre, Jr.
Robert O. Fritze, Jr.

Staff present Adam Gaudette, Town Administrator

Meeting was called to order at 4:30 P.M.

Invoices were reviewed and signed.

The Commissioners discussed with Town Administrator, Adam Gaudette, the process of choosing a new Superintendent to replace Robert McNeil.

Motion made (O'Coin/Fritze) to adjourn at 5:40 PM (Passed 3/0)