

Water Company Acquisition Study Committee

Minutes of Meeting on January 16, 2019

Committee Attendees:

Jonathan Asher, Chair
Joshua Krumholz, Secretary
Joseph Bierwirth
Robert Higgins

At approximately 7:30 p.m. on January 16, 2019, the Water Company Acquisition Study Committee (the “Committee”) held a meeting in the Central Hearing Room at Town Hall. The following items were discussed at that meeting:

- Josh Krumholz presented on issues relating to governance if the Town were to acquire the water company.
- After explaining the research and analysis that had been done, and the results from that research and analysis, Mr. Krumholz observed that he was aware of no “showstoppers” with regard to governance that would suggest the Town should not move forward with acquisition of the water company.
- After the presentation, Mr. Krumholz took questions and comments from the other members of the Committee, and then the Committee members took questions and comments from the public.

The meeting was adjourned at approximately 9:50 p.m. upon motion and a unanimous vote.