

DALTON  
FIRE  
DISTRICT

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**DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING**

**April 17, 2020**

Present: Chair Jim Driscoll, Camillus Cachat, Michael Kubicki, Clerk Cheryl Cachat

Public: Al Nadeau, Tom Murray

Jim Driscoll called the meeting to order at 1:10 pm.

**General Business:**

- ARTICLE 1
  - o It was moved, seconded and voted: That the Board of Water Commissioners, in accordance with Section 1 of Chapter 45 of the Acts of 2020, vote to move the annual election date from the month of May to June 23, 2020 with the election to be held in accordance with all applicable elections laws except as otherwise provided in this act.
  - o Michael Kubicki seconded, Approved Unanimously
  
- ARTICLE 2
  - o It was moved, seconded and voted: That the Board of Water Commissioners, in accordance with Section 1 of Chapter 53 of the Acts of 2020, vote to move the annual meeting date from the month of May to June 23, 2020 with the meeting to be held in accordance with all applicable meeting laws except as otherwise provided in this act
  - o Camillus Cachat seconded, Approved Unanimously
  
- ARTICLE 3
  - o No action taken
  
- ARTICLE 4
  - o It was moved, seconded and voted: That the Board of Water Commissioners, in accordance with Section 11 of Chapter 53 of the Acts of 2020, authorize the Treasurer to waive any interest and penalties on water bills due May 1, 2020 when payment is made after its respective due date but before June 30, 2020.
  - o Camillus Cachat seconded, Approved Unanimously

Jim Driscoll made a motion to adjourn at 1:20 pm, seconded by Camillus Cachat, passed unanimously

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk