

**BOARD OF COMMISSIONERS MEETING
MINUTES OF**

November 23, 2020

Buzzards Bay Water District 15 Wallace Ave. Buzzards Bay, MA 02532

MINUTES

Present:

Wendy Chapman, Chairperson

Bob Ethier, Vice Chairperson

Joe Carrara, Commissioner

Judith Flynn, Commissioner

Galon "Skip" Barlow - Commissioner

TK Menesale, District Treasurer, Clerk

Steven Souza – Superintendent

Barry Woods, Admin. Support

Rui Pereira, Interim Director of Assessing @ Town of Bourne

Meeting was held at the office at 15 Wallace Ave and recorded by TK Menesale, District Treasurer, Clerk. The meeting was called to order by Wendy Chapman, Chairperson, at 4:00 pm.

Approval of the Meeting Minutes dated 9.9.2020, 9.10.2020 & 11.10.2020

Wendy Chapman made a **MOTION** to approve the minutes of the **9.9.2020, 9.10.2020 & 11.10.2020** meetings. Judy Flynn seconded that motion, and all in favor. The motion passed unanimously.

Anticipated Guest: Rui Pereira, Assessor, Town of Bourne

New Business: Discussion and Vote on 2020 Bourne Tax rate

Rui Pereira provided a classification summary handout and he stated that the tax rate for Buzzards Bay, although not final yet, should be around .56 which is an increase from FY20 at .41.

TK Menesale explained that the increase in tax rate is due to the anticipated decrease in water revenue billings and collections in FY21 with Covid 19 impacts, businesses closed, and much less other sourced revenues including reduced anticipated system development fees.

The Board accepted Rui Pereira's, Assessor of Bourne, recommendation to retain one unified tax rate for FY21. Judy Flynn made a **MOTION** to accept the recommendation to keep one unified tax rate. Joe Carrara seconded that motion, and all in favor.

Approval of the September 2020 billing commitment

Judith Flynn made a **MOTION** to approve the September 2020 billing commitment. Joseph Carrara seconded that motion, and all in favor.

Any business not reasonably anticipated within 48 hours – No Discussion

Commissioners Comments/select next meeting date

Joe Carrara made a **MOTION** to skip the December meeting, Skip Barlow seconded the motion, and all in favor. The motion passed unanimously.

ADJOURNMENT

Wendy Chapman made a MOTION to adjourn the meeting at 4:37 pm. Joe Carrara seconded that motion, and all in favor. The motion passed unanimously.

Prepared by: TK Menesale, District Treasurer, Clerk
Buzzards Bay Water District