

NOVEMBER 28, 2016

CALL TO ORDER: The meeting was called to order at 6:50 pm at Catina's Restaurant in Middletown because the library was closed.

PRESENT: Frank Noe, Bob Asal, Don Brodeur, Joe Cancelliere, Steve Humes, Frank Nicotera, Nancy Zimmerman.

Also present was Demitri Tolchinski, a member of the Old Colony Beach Association.

APPROVAL OF THE OCTOBER 17, 2016 MINUTES: Motion to approve the minutes was made by Steve Humes and 2nd by Don Brodeur. All in favor, no discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur reported that as of October 17, 2016, the checking account balance was \$40,424.61. We had one disbursement of \$2,774.50 to Rome McGuigan, PC, leaving a checking account balance as of November 28, 2016, of \$37,650.11.

DISCUSSION ON METHODS OF CAPITAL COST (EDU'S):

The WPCA discussed various way to charge for the EDU's. Each member of the WPCA gave their opinion as to how this should be done. The WPCA has not yet agreed and voted on how this should be done. More discussion will take place at the next meeting in January, 2017.

OTHER BUSINESS: None at this time.

NEXT MEETING: The next meeting will be on Wednesday, January 11, 2017, at 6:30 pm at Joe Cancelliere's office in Middletown. His office address is: 919 Middle Street at AI Engineers, located in the back building.

ADJOURNMENT: A motion was made to adjourn by Frank Nicotera and 2nd by Bob Asal. The meeting was adjourned at 8:55 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary