

Kent Sewer Commission  
Special Meeting

October 25, 2017  
9:00 A.M. Town Hall

Present: Elissa Potts, John Casey, John Grant, Stan Jennings and Susi Williams.

Also present: Lyle Sommers.

Ms. Potts called the special meeting of the Kent Sewer Commission to order at 9:00 a.m.

Ms. Potts confirmed that both Butch Walsh and Lyle Sommers were notified of the meeting and invited to attend. Ms. Potts stated that Butch Walsh telephoned her on Tuesday, October 24, 2017 to state that he received notice of the meeting but declined to attend. Ms. Potts confirmed that Lyle Sommers would be present at 9:45 a.m.

Mr. Casey made a motion to move into executive session at 9:02 a.m. to discuss personnel issues concerning Butch Walsh and invited Joyce Kearns into the executive session. Mrs. Williams seconded the motion and the motion carried.

Mr. Casey made a motion to move out of executive session at 9:41 a.m. Mr. Jennings seconded the motion and the motion carried.

Mr. Casey made a motion to discuss a retirement package with Butch Walsh and legal counsel. Mr. Grant seconded the motion and the motion carried.

Mr. Casey made a motion to move into executive session at 9:45 a.m. to discuss personnel issues with Lyle Sommers and invited Lyle Sommers and Joyce Kearns into the executive session. Mrs. Williams seconded the motion and the motion carried.

Mr. Grant made a motion to move out of executive session at 10:07 a.m. Mr. Jennings seconded the motion and the motion carried.

Ms. Potts stated there was no additional discussion and no action was taken.

Mr. Jennings made a motion to adjourn the meeting at 10:10 a.m. Mr. Grant seconded the motion and the motion carried.

  
Joyce Kearns  
Administrative Assistant

*These are draft minutes and the Kent Sewer Commission at the subsequent regular meeting may make corrections. Please refer to subsequent regular meeting minutes for possible corrections and approval of these minutes.*

"An equal opportunity employer and service provider."  
KENT SEWER COMMISSION SPECIAL MEETING MINUTES, OCTOBER 25, 2017

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