Kent Sewer Commission Special Meeting

January 31, 2018 9:00 A.M. Town Hall

Present: Elissa Potts, John Casey, Stan Jennings and Jack Nelson.

Also present: None.

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

Mr. Casey made a motion to go into executive session at 9:01 a.m. to discuss the Kent Sewer Plant Assistant Plant Superintendent. Mr. Nelson seconded the motion and the motion carried.

Mr. Jennings made a motion to come out of executive session at 9:13 a.m. Mr. Casey seconded the motion and the motion carried.

Mr. Nelson made a motion to hire Jesse Warner as the Kent Sewer Plant Assistant Plant Superintendent, at an annual salary of \$41,600, effective Monday, February 5, 2018. Mr. Casey seconded the motion and the motion carried.

Mr. Jennings made a motion to adjourn the meeting at 9:18 a.m. Mr. Nelson 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.

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