

**Hooksett Sewer Commission
February 3, 2014
Minutes**

The meeting was called to order at 12:00 PM. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Roger Bergeron, Superintendent Bruce Kudrick and Bethany Hague.

APPROVE & SIGN MINUTES FROM JANUARY 27, 2014

Commissioner Kotowski made a motion to accept the January 27, 2014 minutes as read. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

APPROVE AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT

There was no financial report.

SUPERINTENDENT'S REPORT

BLOCKAGES – Supt. Kudrick discussed his meeting with the Town Budget Committee and told the Commissioners there were major questions from the Committee.

JOB DESCRIPTIONS – Supt. Kudrick informed the board that he will have the updated job descriptions for the next meeting for them to review.

SCHEDULED APPOINTMENTS

There were no appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

OFFICE SECURITY – There was discussion about obtaining information and quotes for a more advance security system for the office that would include a camera and a way to look the front door automatically.

NON-PUBLIC SESSION

At 12:10 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (e). All in favor. At 1:55 PM the Commissioners came out of non public session. No decisions were made.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Kotowski motioned to adjourn at 2:05 PM, Commissioner Bergeron seconded.
All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk