

**TRI TOWN BOARD  
Of Water Commissioners  
Braintree, Holbrook, Randolph  
DPW Administration Building, Pond Street**

**MINUTES**

**February 26, 2010**

**PRESENT:** Chairman, Joseph Sullivan, Mayor of the Town of Braintree; Bill Alexopolous, President of the Randolph Town Council; Robert Powilatis, Chairman of the Holbrook Board of Selectmen

**IN ATTENDANCE:** Tom Cummings, Holbrook Superintendent of Public Works/Holbrook-Randolph Joint Superintendent; David Zecchini, Superintendent of Randolph Public Works Dept.

**ALSO PRESENT:** Deborah Carlino, Recording Secretary; Mike Walsh and Robert Cutone of Camp Dresser & McKee, Inc.; Teno West, Esq. and Robert Knychalski, Esq. of Pannone Lopes Devereaux & West; Lou Dutton; Dave Murphy, Randolph Town Manager; members of the press and public

Chairman Sullivan opened the meeting at 9:15 a.m.

**RE: Continued Business: -Owner's Representatives  
CDM/Teno West, Esq.**

**-Status and Discussion of Special Legislation**

Mr. Cutone provided a brief update re: the dredging permits for the reservoir. All permits are complete for the reservoir dredging. The next step will be to layout the schedule for the dredging activities. CDM is nearing the completion of volume III and Volume IV of the Request for Proposal documents (minimum standard/quality assurance and owner's criteria and drawings) which will serve as the technical basis of the proposal process. The draft Request for Qualifications is complete. The Board needs to review and provide comments/discussion of policy issues. The draft version of Volume I of the Request for Proposals is complete. The Board needs to review and provide comments. With re: to the dam safety status, drilling starts next week and will take about one week to complete the borings. CDM is preparing the subcontract with the survey company for work in the spring.

**MINUTES:**

**MOTION:** by Mr. Alexopolous to approve the minutes of February 12, 2010

**SECOND:** by Mr. Powilatis

**DISCUSSION:**

Mr. Powilatis discussed Holbrook's representation at the TriTown Board meetings during the time that Mr. Curry was in attendance.

When asked for clarification, Mr. Cummings stated that Paul Currie was asked to attend in Paul Stigas' place, as Mr. Stigas was the Chairman of the Board of Selectmen and could not attend the meetings.

Mayor Sullivan asked Mr. Powilatis that all the votes taken by Mr. Currie when he was on the Board should not be counted.

Mr. Alexopolous stated when this Board makes decisions it is based on what the Town wishes.

Mr. Powilatis stated that although Mr. Currie was present at the meetings, he was not authorized to represent the Town.

Mayor Sullivan noted that those in attendance and serving on the Board were present, we were all here acting in good faith.

Mr. Powilatis then read Section 12 of the ByLaws into the record. The person sitting on the TriTown Board is supposed to be the Chairman of the Board of Selectmen.

Mayor Sullivan stated that when Mr. Currie was present, it was an act of good faith between the three individual Towns present.

Mr. Alexopolous stated that it does not seem to make sense that Mr. Currie would attend TriTown meetings and not expect to act on Holbrook's behalf.

#### UNANIMOUSLY VOTED

#### **Other Business:**

Mr. Powilatis provided a letter dated February 24, 2010, re: Holbrook's desire to pull out of the TriTown legislation. He explained that the unresolved issues have been ongoing since he joined the Board about a year ago; and it would be Holbrook's intention not to participate in the TriTown's plans and are instead seeking alternatives more fair and less costly for their town. Mr. Powilatis noted that he has talked with the Holbrook BOS and received support re: this decision.

Mayor Sullivan stated that it would not be in the best interest of those present to continue with the meeting. He would like time to seek legal counsel and review the letter prior to moving forward on anything.

#### **DATE OF NEXT MEETINGS:**

To be determined

It was unanimously voted to adjourn the meeting at 10:00 a.m.

Respectfully submitted,  
Deborah Carlino  
Recording Secretary

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Robert Powilatis, Clerk