

SEVILLE BOARD OF PUBLIC AFFAIRS

January 3, 2012

Brian Greer called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson
Brian Greer (President)
Kevin Bittaker (Superintendent)
Kieran O'Rourke
Cathy Kilgore (Office Manager)

Absent: None

Mr. O'Rourke nominated Brian Greer to serve as President. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. Johnson moved to approve the minutes from the December 19, 2011 meeting. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

Mr. Johnson moved to approve the minutes from the December 30, 2011 meeting. The motion was seconded by Mr. O'Rourke. Voting for the motion were Mr. Greer and Mr. Johnson. Mr. O'Rourke abstained because he was not at the meeting.

Mr. O'Rourke moved to approve the payment of the bills. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Privilege of the floor:
None

Utility Committee report:
None

Superintendent's report:
None

Office Manager's report:
Mrs. Kilgore gave the extended payment plans.

Unfinished business:

Mr. Johnson asked about the work on the computer system. Mrs. Kilgore reported that the work was done with the possibility of some fine tuning. Brian Schwartz will be asked to come in and train Mrs. Kilgore on the procedures to put meeting minutes on the web-site.

New business:

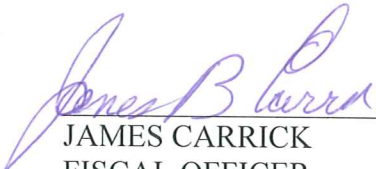
Mr. O'Rourke made note that electric rates are up 33% statewide over the past few years. Seville's rate increases are slightly lower for residential users.

Mr. Johnson moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

The meeting was adjourned at 6:51 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER