

## MOOSE HILL WATER COMMISSION

Meeting Minutes

Thursday, November 5, 2020

Board Members Present: Kurt Parliment, Chair; Michael Shivick; Jay Powell;  
Others Present: Michelle Buck; Kristen Forsberg; Art Paquette;

### Call to Order

Virtual Meeting Opened at 6:00 p.m.

### Board Reorganization

The Board considered its annual reorganization.

*Motion:* Mr. Powell nominated Mr. Shivick as Chair. Parliment seconded.

Roll Call: Powell: yea; Parliment: yea; Shivick: yea – UNANIMOUS.

Mr. Shivick agreed to take on Clerk responsibilities per Roberts Rules of Order.

### Other Business

Chairman Shivick noted that the agenda was written in such a fashion that any action might become an Open Meeting Law issue and sought a Motion to Adjourn. He noted the need to post another more specific agenda and hold another meeting 11/12/20.

*Motion:* Mr. Powell moved to adjourn.

Roll Call: Powell: yea; Parliment: yea; Shivick: yea – UNANIMOUS.

Meeting adjourned at 6:05pm.

Respectfully Submitted,  
Michael J. Shivick, Esq.