

**Lincoln Water Commission
Special Meeting
October 25, 2023**

Members Present:

Chairman Kenneth Booth

Lewis A Prescott III, Acting Superintendent

Secretary Julie LaBreche

Anna Nascimento, Administrative Assistant

Commissioner Abigail Altabef

Stephen Antonucci, Representing Town Solicitor

Commission Edward Fox

Commissioner Louis Long

Call to Order: Chairman Kenneth Booth called the meeting to order at 5:03 p.m.

1. Special Meeting

Motion to go to Executive Session pursuant to RIGL 42-46-5(a)(2) for a discussion on matters pertaining to litigation and pursuant to RIGL 42-46-5(a)(3) discussion on matters related to security was made by Commissioner Julie LaBreche and was second by Commissioner Edward Fox.

Roll Call:

Commissioner Edward Fox, yes

Commissioner Louis Long, yes

Commissioner Abigail Altabef, yes

Commissioner Julie LaBreche, yes

Commissioner Kenneth Booth, yes

Motion to come out of Executive Session was made by Commissioner Edward Fox and second by Louis Long. All in favor.

Motion to seal the minutes of the Executive Session was made by Commissioner Edward Fox and was second by Commissioner Julie LaBreche.

Motion to have Solicitor Steve Antonucci to act on what was discussed at the Executive Session was made by Commissioner Edward Fox and was second by Louis Long. All in favor.

Motion to adjourn was made by Commissioner Edward Fox and was second by Commissioner Louis Long.

Adjourned at 6:00 p.m.