

# Memo

**To:** All Staff Members  
**From:** Thomas G. Thibeault, Executive Director  
**Date:** 12/10/2021  
**Re:** Notes from the December Board Meeting

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At the Special Meeting of December 9, 2021, the Board of Commissioners took the following action:

1. Approved the Minutes for the Special Meeting of November 18, 2021;
2. Approved the Bills for the Special Meeting of December 9, 2021;
3. Received; reviewed and put on file the Executive Officer's Report for December 9, 2021;
4. Approved the FY2022 Federal and State Operating Budgets;
5. Appointed Diane Frazier of Brockton MA to the position of Regional Asset Manager effective December 13, 2021;
6. Awarded a three-year contract in the amount not to exceed \$150,000 to Budge It Drains of Brockton MA for on call drain cleaning services.