## minutes

April 3, 2017

Regular Monthly Meeting

CALL TO ORDER Kevin Emery called to order at 7:14 pm

ROLL CALL Trustees Paul Hussey, Jim Roberge, Kevin Emery; Superintendent Skip Clough; Admin Tom Harmon

MINUTES OF MEETINGS:

*No action taken on minutes of March 13, 2017 Annual Meeting and March 13, 2017 Regular Monthly Meeting due to lack of quorum. .*

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PUBLIC AUDIENCE None

COMMUNICATIONS

March 31, 2017, SBSD, Tom Harmon, to Berwick Academy, John Douglas, re: Billing Settlement. *Information only.*

OLD BUSINESS

NEW BUSINESS

* Grant and Webster Street. *Discussion of installation of sewer lines in grant and Webster Street and the process. Discussion of Manhole repair in conjunction with town work.*

OPERATIONS

* Odor Control *No complaints.*
* Septic Billing Accounts *Jim to call Wind River and G&F.*
* Office Manager Position. *Discussion of current status.*
* Executive Session Personnel. *Jim motion to enter executive session, Paul second. All in favor entered at 7:40. Out of session at 7:47.*

PAYING OF BILLS

*Motion to pay the bills in the amount of $96,714.06 by Paul, second by Kevin. Discussion of skid steer costs. Motion approved 3-0.*

OTHER

* Next meeting, May 1, 2017

ADJOURNMENT

Motion to adjourn by Paul, second by Jim. All in favor. 8:20pm

Submitted by T. Harmon