## Minutes

Monday, May 1, 2017

Regular Monthly Meeting

CALL TO ORDER Amin Bahrour called the meeting to order at 7:02 pm.

ROLL CALL Amin Bahrour, James Roberge; Kevin Emery, Paul Hussey, Ken Holmes (Trustees), Tom Harmon, Admin.

MINUTES OF MEETINGS:

March 13, 2017 Annual Meeting *Motion to approve by Kevin, second by Jim, approve 4-0*.

March 13, 2017 Regular Monthly Meeting. *Motion made by Kevin to amend minutes excluding Paul Hussey and approve, second by Jim Roberge, approved 4-0.*

April 3, 2017 Regular Monthly Meeting. *Motion to approve by Roberge, second by Emery, approve 3-0.*

PUBLIC AUDIENCE None

COMMUNICATIONS

*Late letter from June Lajeunesse of 50 Buttonwood Road account # 30190847 regarding toilet leak. Motion by Roberge to disallow a credit. Second by Emery. Motion fails 0-5. Motion by Bahrour to credit ½ the overage from the average flow; second by Emery. Motion passes 5-0. Letter to be sent informing that.*

OLD BUSINESS

Grant and Webster Street. *Discussion of public meeting and funding.*

*Board directed a submittal be made to MMA, Collette Robbins regarding the Whelan backup and expenses.*

NEW BUSINESS

OPERATIONS

* Odor Control *No communications*
* Septic Billing Accounts. *Harmon to contact Scot Olman (G&F) to meet with trustees.*
* Dinner *Set for the 21st at 5:30 pm.*
* Auditor Meeting *Set up a meeting with the auditors on the 22cd.*

EXECUTIVE SESSION *Not entered.*

PAYING OF BILLS

Motion to pay the bills in the amount of $129,000 made by roberge, second by Emery; passed 5-0.

OTHER

* Next meeting, June 5, 2017

ADJOURNMENT

Motion to adjourn by Roberge, second Emery, passed 5-0.