

Minutes of May 16, 2012
Sewer Committee

Quorum noted 6 of 7

1) Meeting called to order by Dupuis at 4:17 present Dionne, Shapleigh, Hirst, Dupuis, Russell and Beckert; McDonough and Hankin – absent. Others present Marchese – CEO; Blanchette - Administrative Assistant; Moulton – PW Director, Reed and Davis – Budget committee

2) Minutes of May 2nd were read.

Moved by Hirst, seconded by Shapleigh, that we accept the minutes of May 2 as read.

Vote (4-0) chair concurs

5) IMA report

a. review copy of proposed IMA

Moved by Beckert, seconded by Shapleigh, that we approve to move forward with the proposed IMA. Vote(5-0) chair concurs

Discussion of the expansion and the effect on the IMA

4) b. Review of Budget committee concerns.

Discussion of the concerns and some answers to the questions

5PM – Marchese left

Copy of balance sheet on present loan to Budget Committee

Most of the Budget committee's questions and concerns were addressed

6:50 Shapleigh left - 6 of 7 present

Note from Moulton on holding tank criterion

Consensus that it is ok

8) **Next meeting June 6, 2012**

7:20 Moved by Russell, seconded by Hirst, that we adjourned vote (5-0) chair concurs