

February 6, 2014

1. Commence: Meeting called to order at 5:35 p.m.
2. Attendance: Barb Hassan; Bill Decelles; Paul Sieloff , John Goerlach, Bob Barton, Tim OBrien Absent: Lori Dilego; Greg Wolf, Lee Hauge,
3. Minutes reviewed from December 11th meeting and accepted with two changes; Barb Hassan made the motion to accept with John Goerlach seconding the motion.
4. Old Business
 - a) Suggestion made to change the name of the Highway Dept. to the Department of Public Works now (B. Barton), highlighting top 4 or 5 action items; 1) Water District; 2) Sewer commission: 3) Garbage w/bags and recycling; 4) Baker Hill Road District (by May of 2014 we will know the action taken regarding the Towns proposal to the BHRD); and 5) Storm Water Management.

Comments: D. E. P. not allowing rubbish sites in local communities (P. Sieloff).

Follow up actions: 1) Tim O'Brien to look into the system that Cheshire has to see if they have room for us to use their site; 2) John Goerlach to check into Vicon to see what it would cost Lanesboro residents to get stickered and if this is a doable arrangement. 3) someone is going to ask Lee Hauge, Water District Commissioner, if the Treasurer is retiring or not. 4) B. Barton suggested adopting a plan of transition by leaving the Water District in