

November 7, 2013

1. Commence: Meeting called to order at 5:31 p.m.
2. Attendance: Barb Hassan (Convenor & Recording Secretary) , Bill Decelles (Highway Superintendent), Paul Sieloff (Town Administrator) , Mark Froio (Sewer Commissioner), Lori Dilego (President of the Berkshire Water Co-op), Lee Hauge (representative from the Water District); Greg Wolf (Town Cemetery & Finance Committee) Absent: John Goerlach, Tim O'Brien
3. A brief introduction of who everyone was took place
4. Paul Sieloff updated all on his progress:
 - a) indicated Bill Decelles was now Town Buildings Department manager receiving a \$1000 Stipend and responsible for the Town Hall, Highway Buildings and Police Dept.
 - b) Cemetary: Independent committee for repairs of stones. Greg Wolf reported there is \$27,000 in account from the various cemeteries in town. Can't take money out of these accounts that is earmarked for perpetual care. Need to talk to Bruce Durwin to see what monies are available.
 - c) Baker Hill Road District; town trying to proactively take over the Road District.
 - d) trying to get a tentative agreement with the city of Pittsfield as the sewer contract is now expired;
 - e)tree warden; would like to make this an appointed position rather than elected and put under Highway Superintendent;
 - f) Water District. Look into having the Town of Lanesboro Collector handle the billing and the collections. Paul Sieloff is going to check with Karen (the Town

Collector) to get a cost on her taking over the billing for the Water District. Both the town and the water district use the same software for billing.

g) recycle center; Tim Obrien did a study. Question: Do we get any money on recycling? Who gets the money from the metals collected at the recycle center? Need to follow up with Paul Sieloff on this.

h) Mark Froio reported that sewer rates were lowered by a small amount because of more connections and that the rate currently is \$273/unit

Next meeting scheduled for December 11 at 5:30 p.m.

Meeting to adjourn by Lori Dilego; Seconded by Greg Wolf at 6:30 p.m.

Respectfully Submitted,

Barb Davis-Hassan
Recording Secretary/Convenor