

December 11, 2013

1. Commence: Meeting called to order at 5:33 p.m.
2. Attendance: Barb Hassan; Bill Decelles; Paul Sieloff , Mark Froio; Lee Hauge; and John Goerlach Absent: Tim O'Brien; Lori Dilego; ~~Greg Wolf~~
Bob Barton
3. Minutes reviewed from November 7th meeting and accepted with one change; Mark Froio made the motion to accept with Bill Decelles seconding the motion.
4. Old Business **Water District:** a) Paul Sieloff reviewed a handout in Draft format titled "Comprehensive Collector's Proposal for the Lanesborough Water District" with input provided by Lanesboro Town Collector Caryn W. Wendling
b) Lee Hauge, Water District Commissioner, noted that the Secretary/Clerk position work was missing from Paul's report which needed to be tabulated into this draft and that Melissa McGovern-Wandrei, Water District Collector, is still working on this. Lee also noted that the Treasurer of the Water District may be retiring soon. The proposal to date shows savings in payroll, postage, more hours available to customers as town hall open four days a week, ease of paying one combined bill rather than two. c) Lee Hauge mentioned he would love to expand the District with 15 houses to tie into 8" main tie. Lee also mentioned one of the Commissioners was against this joint effort as he was concerned the Town may try to sell the water.