

February 25, 2015

- 1) Commence: Meeting called to order at 5:35 p.m.
- 2) Attendance: Barb Hassan; Bill Decelles; Lori Dilego; Timothy O'Brien; Paul Sieloff Absent/ Mark Froio; John Goerlach; Lee Hauge; Bill Prendergast; Aaron Williams; Guest: Bob Barton
- 3) The minutes of the October 16, 2014 could not be accepted as we did not have a quorum at 6:00 p.m. however Timothy O'Brien was not in attendance at the October 16, 2014 meeting.
- 4) Old Business: Tim O'Brien to check into the town of Cheshire to see if they have room in their landfill.  
John Goerlach to follow up with Vicor as to whether or not Town of Lanesboro residents could get Vicor Stickers.
- 5) New Business: Barb Hassan provided all attendees with a one page report(attached) for the 2015 Lanesboro Annual Report. All in attendance were asked to review this report and to make any changes. Hearing no changes, this report was submitted to Diane Stevens, Town Secretary, as written.
- 6) New Business: Paul Sieloff shared an update on water line to landfill and on the potential water line to Berkshire Spring Co-op as part of the Water District (hopefully to get a grant for a 2016 project). Paul also mentioned hoping to see water meters in Lanesboro and asked Barb Hassan to follow up with the Town of Cheshire with regards to applying for a grant for the meters.
- 7) New Business: Lori Dilego, President of the Berkshire Water Co op, provided a map of all the water hookups in the Co op District (copy attached) and brought us all up to speed on the progress with regards to hooking into the Lanesboro Water District.

Next meeting schedule for May 21, 2015 from 5:00 – 6:00 p.m. (I need to change this as I won't be around that day).

Motion to adjourn by Lori Dilego, seconded by Bill Decelles; Adjourned at 6:35 p.m.

Respectfully submitted

Barb Davis-Hassan

Chair/Recording Secretary