

LANESBOROUGH FINANCE COMMITTEE

MEETING MINUTES

September 15, 2011

Members Present: Brian Johnson, Al Terranova, Bill Stevens

Members Absent: Mike Murphy

Guest Present: Paul Boudreau, Town Administrator

Meeting called to order at 7:20 PM

This meeting was called to provide emergency funding to provide funding for the installation of filtering equipment in a residence to prevent VOC contamination in the well water.

The Trybus well on Ore Bed Road has been tested and found to be contaminated with VOC's. The Mass DE P has issued an order for the Town of Lanesborough to design and install filtering equipment to prevent the VOC contamination.

Paul Boudreau stated that there is \$11,975 remaining in the Landfill Monitoring Account. Of that \$6,175 is needed to continue with the monitoring activity. He has received a proposal from Culligan to install the equipment for \$5,098. We will be getting a bill from Stan-Tec for \$3,000 - \$5,000, plus have estimated the Engineering fee to be about \$10,000. This work needs to commence ASAP to allow the Trybus family to use their well water. Therefore, Paul Boudreau requested a transfer in the amount of \$15,000 from the Reserve Fund to the Landfill Monitoring account.

Al Terranova moved to transfer \$15,000 from the Reserve Account to the Landfill Monitoring account, second William Stevens, Voted in favor of transfer 3-0.

Meeting adjourned at 7:30 PM.

William V. Stevens, Secretary

Lanesborough Finance Committee