

Attending: Scott Hayes, Bill Johnson, Karl Meyers, Kevin Pratt, Michelle Pratt, Burr Phillips & Kathleen L. Flammia.

The regular monthly business meeting was called to order at 10:00 AM.

Article 1

Bill Johnson handed out and reviewed Financials. Bank statements and checks were reviewed then signed.

Article 2

Scott reviewed Tax Bill for the year and there was a general discussion about what was paid last year vs. this year and that it should not be much change.

Article 3

Scott, Kevin and Michele reviewed the issue with Ms. Mosher regarding the land/abutter issues with trees etc. Scott asked that we hold off on sending out the check to Barry's Tree Service. Michele said we should be sure and have Ms. Mosher sign something that states she is responsible for damages should anything occur if Ms. Mosher decides she doesn't want the precinct to move forward in the direction recommended. Ms. Mosher's position is that Gino (previous land in question, owner) sold the land to the precinct without asking abutter if they were interested in it and she isn't happy about it and she spent time and money improving that piece of land and that the precinct should pay for those improvements. Scott mentioned that an encroaching letter did go out about this type of situation and he will revisit this.

Article 4

General discussion about where we stand on budget this year and Scott indicated should come in slightly under budget.

Article 5

General discussion on Cooper Cargill Chant dealings with boundary ratifications and do we proceed this year or next. There have been 4 or 5 adjustments over the past 40 years. Decision to add an additional \$5,000 for next year. During this conversation the Covered Bridge Motel land came up and there were questions as to what if anything needs to be followed up with hazards on buried pipe having solid joints or no solid joints and concrete enclosures bs. Plywood etc. Scott will revisit this need or not. Also in the conversation was that it appears that the Covered Bridge Motel is no longer maintaining the river side it currently is overgrown and not easily accessed.

Article 6

General discussion on filtration system on progress and needs.

Meeting adjourned at 10:46 AM

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