

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michelle Pratt, Kathleen Flammia

**The meeting was called to order at 5:30 PM.**

Article 1

Reviewed Financials and signed checks.

Article 2

Reviewed minutes of the last meeting, no changes all approved.

Article 3

Karl motioned to go into Executive Session, Kevin second all approved, at 5:42 the Board moved into Executive Session.

Article 4

Karl motioned to move from Executive Session back to the Board Meeting at 5:50 PM, Kevin second all approved, at 5:50 PM the regular meeting continued.

Article 5

Scott reviewed the most recent update on locating an isolation valve for the Fire Station and that they had not been able to locate it. A general discussion took place on what the procedure would entail on excavation and who would be called on to do it should that be the next step. Scott indicated that there were a number of valves that needed slight repair as they use to be made with metal and when the pin at the top of the valve snaps off (rust) they are being replaced with stainless steel. Continued discussion on valves known that will need attention such as the one in front of Flossie's.

Article 6

Karl discussed the need to have the growth behind the office/precinct cut back and removed before it causes problems. Scott will check with Joe Medeiros and report back.

Article 7

Scott indicated that we need to prep for winter with annual hydrant flushes and review the plowing needs. Karl asked if Scott had sent out a bid for plowing. Scott indicated that the plowing has been done by Eastern Green. General discussion about the previous charges and break down, Scott will review them with Francine and report back and a decision will be made from that finding.

Article 8

Karl reminded Scott that we will need to review and have signed the Jackson Cross Country Skiing Foundation agreement for this year.

Article 9

Karl indicated that he would not be available on the next scheduled meeting date but if everyone could reschedule it to October 19th at 5:30 PM he could make that meeting. All agreed... next meeting has been moved to October 19th at 5:30 PM at the Water Precinct.

**The Meeting was adjourned at 6:18 PM.**

Cc: "Michele Pratt" <[flossies21@icloud.com](mailto:flossies21@icloud.com)>, "Kevin Pratt" <[kevinpratt74@yahoo.com](mailto:kevinpratt74@yahoo.com)>,  
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