

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, and Kathleen Flammia

Public: 5:40 PM – 5:50 PM – Malyssa Marcotte and 5:50 PM - 6:16 PM - Lisa Dame-Moser

Karl called the meeting to order at 5:30 PM.

Monthly financials and checks were signed.

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

General discussion regarding the under water tank on Switch Back road needing to be cleaned (inspection not required at this point and time) on Switch Back which was recommended by the State during the last inspection. We are moving ahead with getting this done. Cost is in the budget but will be slightly less as we are not required to do another inspection which was also in that figure in the budget.

Scott raised the issue that the truck blower which is 19 years old needs repair and was not anticipated and will require spending approximately \$2,900. Approved to move ahead with expense.

General discussion that we are moving ahead with getting the “As Built” addressed.

5:35 PM Arrival of Malyssa Marcotte who was invited to attend the meeting to discuss the tree situation on her abutting property to the Water Precinct’s Green Hill Road property. Karl informed Melissa that there would be a letter sent out from the Water Precinct to all the abutters of the Green Hill Road property informing them that the Water Precinct acknowledges abutters have used and can use the property but that no fixed structures can be put on the property and that this property belongs to the Water Precinct. Karl wants to be sure everyone understands that this letter is being sent strictly from a business point. General discussion on Melissa’s concerns that there are far too many acorns being dropped from the trees and there are multiple trees needing to come down. Karl stated it was his understanding that Melissa would be willing to agree to pay 50% of certain trees to come down. Melissa agreed. Melissa will share the estimate she received to have the work done that she is recommending and the Water Precinct will look it over and may get a comparable quote then get back to Melissa. Melissa left at 5:45 PM.

Arrival of Lisa Dame-Moser who was invited to attend the meeting to discuss the tree situation on her abutting property to the Water Precinct’s Green Hill Road property. Karl informed Lisa that there would be a letter sent out from the Water Precinct to all the abutters of the Green Hill Road property informing them that the Water Precinct acknowledges abutters have used and can use the property but that no fixed structures can be put on the property and that this property belongs to the Water Precinct. Lisa mentioned the letter she had sent with her requests regarding the trees and entire property. She discussed the amount of money she had put into the Water Precinct’s property and that she was very invested in it.

Lisa Dame-Moser (continued)

She verbalized her frustration over how the Water Precinct came to own it and that the former owner should have given consideration to others on the sale on that property. Lisa mentioned that there are many trees that are in need of removal and that she has proposals from qualified registered arborists.

Karl covered that the Water Precinct had, in fact, sent up a removal service to take down the one tree that was authorized by the Water Precinct in the spring of last year but that Ms. Dame-Moser had stopped them from removing the tree. She acknowledged that did happen. Lisa Dame-Moser stated that she also felt as though the Water Precinct's property devalues her own property. Karl questioned why she thought this to be so and her answer was that the property is and has always been a mess but for all the work she put into it over the years. Lisa Dame-Moser wanted to know if the Water Precinct Commissioners would be considering her letter. Karl stated that prior to her meeting we had discussed a 50/50 commitment with Ms. Marcotte for the removal of some tree/s. Would that be something that Lisa would consider and her answer was "No" as she felt she had already invested too much into this property that was not her own. Karl informed Lisa that the Water Precinct Commissioners would review the letter again and get back to her with their findings. 6:20 PM Lisa left the meeting.

6:22 PM called on phone into meeting Burr Phillips

General discussion regarding the leak coming off pipes near the blasted ledge area of the Red Fox Bar & Grille parking lot. Burr had met with Noah and Mallett reviewed the options that were discussed and agreed to get it fixed to the tune of \$10,000 (approximately) which was in the budget. This was approved and the fix will move forward. Burr left the meeting via. Phone at 6:40 PM.

Scott to forward survey of Green Hill road to all Commissioners. Review of the letter that will go out to include that abutters will not be able to put any permanent structures on the land and something to the effect of the Water Precinct is not responsible for any personal injury to anyone or any business that is using the land. Someone will take photos of the land as is right now to be kept in file at office.

The Meeting was adjourned at 7:00 PM.

The next meeting date is Monday, May 10, 2021 at 5:30 PM at the Water Precinct

Submitted by: Kathleen L. Flammia