

**Minutes of the Water Commissioners
December 13, 2018**

Page 1 of 2

Convened: 5:30 p.m.

Adjourned: 6:55 p.m.

Present: F.DeToma, K. Bedard, M. Aiken, J. Carbin-Bryan, B. Miller also in attendance: Vern Blodget, Robert Pleasure, Walter Hamilton

Minutes of November 15, 2018:

F. DeToma moved to accept the minutes of November 15, 2018.

K. Bedard motioned to accept the minutes of November 15, 2018 as corrected.

F. DeToma seconded. The motion passed unanimously

Warrants, Balances, Charts & Overdue Bills:

F. DeToma moved to accept the monthly warrant.

K. Bedard motioned to pay all bills if found to be correct.

F. DeToma seconded. Motion passed unanimously.

The total amount of all Warrants is \$ 48,780.13. The motion passed unanimously

Previously signed:

Currently signed:

WC6E	\$ 6,867.50
PRwk21	\$ 6,509.20
OTwk21	\$ 52.86
PRwk22	\$ 6,509.20
OTwk22	\$ 322.80
PRwk23	\$ 6,509.20
OTwk23	\$.00
PRwk24	\$ 6,509.20
PRwk24	\$ 89.82
AP11/19/18	\$ 9,165.39
AP10/26/18	\$ 1399.20
APCOR17332	\$ 140.00
V17176-77	\$ (27.25)
AP12/10/18	\$ 4,733.01

Sand and Gravel Pit Proposed Expansion:

The Superintendent M. Aiken spoke with Mr. & Mrs. Salthouse who prepared a letter for the Superintendent regarding the expansion of the sand and gravel pit. F. DeToma read the letter to all in attendance (the Salthouse's were not in favor of the proposed expansion). M. Aiken advised the Salthouse's to send their letter to the Planning Board as the Board of Water Commissioners do not have the authority to prohibit an activity that is permitted by the municipality. M. Aiken explained the zoning for our water source, and also stated why he is concerned with the expansion of the gravel pit. The Superintendent has proposed additional protocols for the expansion, and he will be going beyond what DEP recommends for our water sources protection.

Mr. Pleasure, Mr. Blodget and Mr. Hamilton all stated their concerns about the expansion and do not want the expansion to happen, they will also be attending the next Planning Board meeting.

Elmer Brook Land:

No new news regarding the solar farm.

Granby Water Discussion:

A letter will be drafted for Granby regarding water.

Laborer Schooling:

M. Bourbeau will be attending two classes. The first class will in Littleton MA for the T1/D1 class which is a five-week course. The next class begins in April and will be a 12-week class.

Other Business:

- M. Aiken will be unavailable from January 10, 2019 through January 28, 2019.
- Our new employee, M. Bourbeau is very mechanically inclined and has fixed/repaired several items (installed a new light on one of our vehicles, he also fixed our mower).

The next meeting of the Water Commissioners will be held on January 9, 2019 at 5:30 PM.

Respectfully submitted,

Joanne Carbin-Bryan
Administrative Assistant