

SPECIAL BOARD OF WATER COMMISSIONERS' MEETING
NOVEMBER 27, 2007
5:00 P.M.

MEMBERS PRESENT: Fran McNamara and Niles Busler. Jack Caten was absent.

GUEST PRESENT: Kim Fales and Brenda Boudreau-clerk. Paul Rafuse was absent.

Fran opened the meeting at 5:38 p.m.

Warrants to be signed: \$91.45, \$847.83, \$3,254.63 and \$1,659.88 totaling \$5,853.79.

Previously signed payroll warrants: \$3,778.38, \$300.00 and \$3,963.83 totaled \$8,042.21.

DECISION: The Board voted unanimously to accept the minutes of October 9, 2007 and October 16, 2007.

OLD BUSINESS:

1. Kim reviewed the Tax Rate recapitulation sheet with the board for their approval and signatures. The current cost to operate the Water Department for FYO8 is now \$790,000.00.
2. Board reviewed the amended FYO8 budget after fall town meeting approval.
DECISION: The Board voted unanimously to approve the 2.5% raise to employees as voted at town meeting.
3. The Board reviewed Amy Collins property deed and concluded that her deed states that she does not own the road accessing the water storage tank.

NEW BUSSINESS:

1. The Board reviewed applications for water service from Transformation Inc.,
DECISION: The Board voted unanimously to approve 1" service to Appl# 0697, Transformations, 16 Coppersmith Way.
DECISION: The Board voted unanimously to approve 1" service to Appl# 0698, Transformations, 26 Coppersmith Way.

The meeting was adjourned at 6:17 p.m.

Respectfully Submitted,

Brenda Boudreau-clerk