

Executive Session Minutes of 9/24/19 Sewer Commission meeting – Town Hall, 2nd Floor, 17 Main St.

Attendees: Vice-Chair- Joan Pease, Clerk- Carl Luck, Member: Ryan Stober, Business Manager-Barb Lefebvre,
Minutes Clerk-Jane Ranley

Executive Session opened at 8:01pm

Roll call: Dave M., Mike N., Ryan S., and Joan P.

Highfield Village-Sewer Allocation Agreement Update-

Barb reported that they finally have an agreement from both counsels. Dave and Mike asked Barb if any money has been received. Barb said none had been received but the figure was added to the budget each year. The Commission needs to vote on a motion to approve and each commissioner needs to go to the town office to notarize signature.

Motion: Ryan S.

Second: Dave M.

To approve the Highfield Village agreement.

Vote: Unanimous

Barb stated that they agreed to a payment schedule of \$356.33/month for 20 years for total of \$69,917.65, which includes interest.

Minutes for 5/28/19

Motion: Ryan S.

Second: Dave M

To approve the Executive Session minutes for 5/28/19.

Vote: Unanimous

Roll Call: Ryan S., Joan P., Dave M., Mike N.

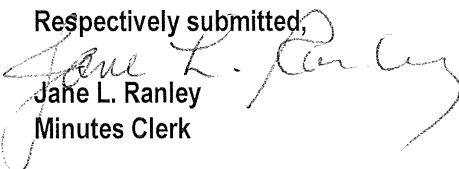
Motion: Ryan S.

Second: Dave M.

To adjourn the executive session at 8:08 pm.

Vote: Unanimous

Respectively submitted,


Jane L. Ranley
Minutes Clerk