

PITTSFIELD AQUEDUCT PURCHASE COMMITTEE

MEETING MINUTES

MAY 10TH, 2017

Members Present:

Bill Elkins (BE)
Gerard Leduc (GL)
Bill Miskoe (BM)
Ralph Odell (RO)
Fred Okrent (chair) (FO)

Guests Present: none.

Meeting called to order at 7:01 PM by FO.

Petition status; FO reported that the petition had been completed and submitted. That included a recommended list of map/lots to be included in the proposed district.

The BOS was not happy with the "list" and asked for an updated one and copies of the minutes showing approval by the committee. Since we did not have a copy of the minutes which showed approval, we, on a motion by BM, 2nd by RO, approved (5-0) the most recent lot list and maps. In addition, each member initialed each page that would be submitted to the BOS.

A letter was drafted for the BOS to accompany the submission stating those facts. The letter also explained that in the case of a discrepancy between the list and the maps, the list was the ruling document. A statement detailing the possibility of changes to the district boundaries under RSA 52:5 was included. Each member of the committee signed it.

A motion by BM, 2nd by RO, to approve payment of the latest invoice from Skip Sansoucy was made. Some discussion as to what the members thought was the correct amount ensued. The final motion was for the current billed amount. The motion passed 5-0.

The next meeting will be called as needed.

There being no further business before the committee, the meeting was adjourned by voice vote at 7:31 PM.

Respectfully submitted,
Fred Okrent