

June 1st 2009 Regular Meeting

Call to Order: It was determined that a quorum was present. Chairman MacKenzie called this regular meeting to order at 7:45 pm.

Members Present; MacKenzie, Wallen, Hebert

Facility Staff Present: Peter Lewis

Audience: None

Acceptance of Minutes: Upon Motion by Wallen, seconded by Hebert and carried unanimously, the minutes from the April meeting were accepted as presented.

Old Business: Lewis presented the operations report. Septic receiving down 4.5% over last year (20k).

New Business: Brief discussion of projects planned for this year. Exterior doors have been received and installation will begin shortly. The Kenworth is scheduled for drive train preventive maintenance. Brief discussion of grounds. MacKenzie recommends installation of granite curbing to prevent turnaround traffic from damaging the lawn, as well as widening of the parking lot entrance. Lewis to obtain estimate from town curbing installer (Layden Construction) and to proceed with work after obtaining price and discussion with board.

Adjournment: Upon motion by Wallen, seconded by O'Keefe and carried unanimously, the meeting adjourned at 8:25 pm.

Respectfully Submitted,

Peter Lewis
Recording Clerk