



March 2013 Regular Meeting

Call to Order: It was determined that a quorum was present. Chairman Mackenzie called this regular meeting to order at 7:30 pm.

Members Present; Mackenzie, Bibbiani, Reyer, O'Keefe, Lewis

Audience: None

Acceptance of Minutes: Upon Motion by Bibbiani, seconded by Reyer and carried unanimously, the minutes from the November 2012 meeting were accepted as presented.

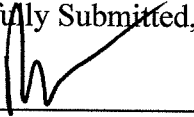
Old Business: Lewis presented an overview of the current budget. The only anomaly is the overtime line, which is \$5500 over expended. Although overall the salary line is on target, the overtime line is over expended due to the recent storms. The FEMA reimbursement, if received, will alleviate the over expenditure.

The Board of Selectman/Finance were informed of the 30% grant 70% @ 3% loan package approved by the USDA for the \$4 million River/Kirtland Street project. The boards voted to have a town meeting to discuss this package as well as contribution options.

New Business: A discussion followed regarding the original (1988) facility plan. The last area east of Route 9 requiring an evaluation is Hemlock & Scenic View Drive. The consensus of the Authority is to request Cardinal Engineering to define the needs for this area, and then render a determination of the need based on environmental and economic factors. Based on the recommendations of this study, the Authority will address the issue with the Board of Selectman.

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

Respectfully Submitted,



Peter Lewis
Recording Clerk