

**Moose Hill Water Commission
Meeting Minutes**

Minutes of March 11, 2013

Members present: Kurt Parliment, Ruth Kaminski

Members absent: Harry Brooks

Meeting called to order at 6PM

Ms. Kaminski informed the Commission that she will not be running for re-election.

She felt she could be more productive in areas that needed her more and where she could get more accomplished. She and the other two Commissioners are not in agreement on the direction each would like to see the Moose Hill project move forward and she felt they were not going in the same direction.

Discussion:

Reservoir Education information packet

All agreed on the need to educate the public, but no one was exactly sure how to proceed without the support from Town Government. Recognition and education is needed before receiving support and funding.

Action Plan/Strategic Plan

All agreed for the need to start implementing a plan and that plan should follow the strategic plan put in place by Ms. Kaminski and then that will become the action plan. Mr. Parliment had a lot of uncertainty on how to move forward with any plan if no support is being received from Town Government.

Old Business

Moose Hill Road/Bond Street Update

No new information to report. The property is still for up for sale at a unaffordable price.

Budget/Financial Reports

FY14 Budget and Annual Report

Reviewed and accepted as submitted

Maintenance Contract Budget Line

Sandy Buxton, Town Accountant asked the Board Secretary to ask the Commissioners if they would consider having the Maintenance Line item kept as a warrant article instead of having it as a budgeted line item. This is an item that isn't always utilized yearly and gets carry over every year when bills are not received in time. If kept as a warrant article, the money is held separately from the budget, but would always be there until used, without having to do any carry over requests.

After some discussion, the Commissioners felt that if and when the State does start utilizing the funds and the bill received is for two fiscal years; one for the current FY and one for the carryover FY, the warrant article would only cover one.

Therefore, the Commissioners agreed not to change the Maintenance Line to a Warrant Article.

Approval of Minutes

10/22/2012

MOTION: Ms. Kaminski moved to approve the minutes of October 22, 2012

SECONDED: Mr. Parliment – Discussion: None

VOTE: All in Favor

New Business

Nashua River & CVR Water Documentaries

Mr. Greg Buteau asked the Commissioner's interest on wanting to review those documentaries from the Nashua River and CVRW District.

Ms. Kaminski explained that it's basically a guidance tool for when the Commissioners start putting together a Public Relations Campaign. They felt it would be helpful for putting together an educational packet to explain and show the people and officials the Moose Hill Reservoir Project, past, present and future.

Correspondence:

Budget Reports August 2012 thru December 2012

With no further discussion, Mr. Parliment asked for a motion to adjourn

MOTION: Ms. Kaminski moved to adjourn meeting

SECONDED: Mr. Parliment – Discussion: None

VOTE: All in Favor

Meeting adjourned at 6:45PM

Respectfully submitted:

Barbara Knox

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