

**GRAY WATER DISTRICT  
TRUSTEES' MEETING  
January 23<sup>rd</sup>, 2017**

Present: Bruce Sawyer, Steve Dunn, Mike Lessard, Joe Murray and Superintendent Jim Foster. Bruce called the meeting to order at 7:00 pm.

**Libby Hill Road Association:**

Trustees discussed payment to the road association and decided to have the office manager write a letter stating that we will need a tax ID number from them by 12/31/17.

**Superintendents Report:**

- a. January bacteria tests were absent for E-coli and total coliform.
- b. AGM: the exact number is not available at the moment but is between 208 and 240.

**Purchase of Land on Weymouth Rd:**

Mike presented a draft letter that he wrote to the new owners of the Weymouth Rd land we are interested in. The letter asks the new owners if they would consider dividing a lot. The office manager is to retype the letter and send it out.

**Exploration of Additional Water Sources:**

Trustees and Jim discussed how we should deal with land in the future. How can we quickly respond to opportunities to purchase land for future well sites? After discussion it was decided that we will call for a special meeting in these cases. That way we can act quicker and hopefully not miss out.

Trustees reviewed tax maps of the William Boyle property. We need to check on the possibility of easements and get the geo information to SME for review.

**Salary Increases:**

Trustees reviewed spreadsheets detailing individual pay increases at 2, 3, and 4%.

**Joe made a motion to give all employees a 3% increase. Steve seconded, vote was unanimous.**

**Auditor Report:**

Jim passed out a copy of the Auditors report to all Trustees. Bruce and Trustees completed a questionnaire from the auditor as well.

**Town of Gray Comprehensive Plan:**

Jim reported that he attended a meeting he thought was about capacity but it ended up being about the Comprehensive Plan. During that meeting there was discussion about developing the

land near the Gray True Value for commercial use. This is concerning because it is within the wellhead. After discussion Trustees decided that Steve will attend future meetings with Bruce as a backup. Steve will speak to Doug Webster and remind him that this area is in a Wellhead zone and any development would need to conform to the zoning ordinance.

February meeting was scheduled for Feb 27, 2017.

**Steve made a motion to adjourn at 8:59 pm. Mike seconded, vote was unanimous.**

Respectfully submitted,

Sudiek Lester