

**GRAY WATER DISTRICT
TRUSTEES' MEETING
November 30th, 2016**

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

Property Description Correction for Robert Beebe (Line Agreement):

Trustees and Jim received and reviewed the release deed from Gray Water District (GWD) to Robert W. & Annette M. Beebe (the Beebe's) and the release deed from the Beebe's to GWD. They also reviewed the sketch plan done by Wayne Wood & Co. dated March 2015, the standard boundary survey for GWD by Wayne Wood & Co. dated April 1990 and the Beebe's survey by John Palmiter dated November 15, 1989. Bruce explained that there is no exchange of land, just a resolution to the boundary line. Jim reported that all documents have been reviewed by the GWD attorney, Jack Erler, and he has no concerns with the cross deeds to resolve the boundary line between the Beebe and the GWD land.

Andrew made a motion that GWD is authorized to exchange and record cross deeds to resolve and establish the boundary lines between GWD and Robert W. Beebe and Annette M. Beebe; and that Bruce Sawyer, in his capacity as President of the Board of Trustees of GWD, is authorized to execute said cross deeds (release deeds) and such documents as he deems necessary and appropriate to consummate the transaction. Joe seconded, vote was unanimous.

Joe made a motion to adjourn at 7:13 pm. Andrew seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester