**Trustees Meeting 5/4/2023.**

**Jean Welch Mike Thomas, Jason Winchester, Kelsey Root Winchester, Don Waterman, Raisin**

**\*Approve Agenda: Changes to agenda Highway Job tabled and Capital Expense tabled for future meeting.**

**\*Review and Approve minutes from April 20, 2023 - Approved with changes marked below**

**\*Correspondence**  -

**\*Highway** – Discuss Highway Job Tabled Shannon was not present.

**\*Water /Sewer** - On Water and Sewer, Mike and Jeff Morin are going to discuss the Water Contract not Jean Welch as previously stated in the last minutes tabled. Mike made a motion Jean Seconded All in favor.

Old reservoir needs to be removed and Tate Ainsworth gave a quote to remove it. It is a liability and safety issue. Mike made a motion to go ahead and let Tate know he could do the job if Jeff would handle Siding removal. Jean Seconded all in favor .

Source protection plan Lead and Copper plans and reports are in the process of being redone.

The water meters are working and hopefully we will be trained next week. There is a manhole needing repair that’s sending too much water over to Woodsville Jeff has been trying to get estimates. But we can’t get a repair done till the water level of River Drops.

Mike wants to meet Jeff next week Monday at 8 am

**\*Financials –** Establishing a maintenance or capital expense account tabled for future meeting as Chip Is absent. Selectboard approved changing the name to act end in #5035 to read General Fund Mike made the motion and Jean Seconded all in favor.. Selectboard also asked Jean G and Brian Emerson Removed from Accounts and Mike T and Chip Conquest be added. Jean made a motion and Mike Seconded all in favor

**\*Public Comment/Other Business - Playground sched to be installed 5/20/2023**

**Don mentioned it is alcohol awareness month and Fireman’s month and the tulips he planted are coming up .**

**Don wanted Gibby Daniels to be mentioned as deceased in the report next year.**

**Adjourn Meeting 4:32 pm**