

**Town of Castleton
Board of Sewer Commissioners Meeting
Minutes of January 9, 2017
Town Offices**

Members Present: Richard Combs, Joe Bruno, Bob Spaulding, J. Leamy, W. Potter

Others present: M. Shea, Town Manager

Meeting called to order at 6:45pm.

MINUTES FOR APPROVAL- DECEMBER 12, 2016

MOTION: J. Leamy made a motion to approve the minutes of December 12, 2016. Seconded by R. Spaulding. All in favor. Motion Carried.

M. Shea presented the Board with information requested by the Board regarding the RFQ process.

M. Shea did not give the Board any more quotes for engineering costs.

MOTION: R. Combs made a motion to move forward with A & E Engineering for the replacement for Rt 30 sewer project. Seconded by R. Spaulding.

VOTE: IN FAVOR- R. Spaulding, W.Potter, J. Bruno, R. Combs. NOT IN FAVOR- J. Leamy. Motion Carried.

ADJOURN

MOTION: R. Combs made a motion to adjourn at 7:05pm. Seconded by R. Spaulding. All in favor. Motion Carried.

Respectfully,

V. Waldron

Date of Approval