

**TOWN OF CASTLETON
BOARD OF SEWER COMMISSION
MINUTES OF JUNE 13, 2016
CASTLETON TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, J. Leamy, W. Potter, R. Combs

MEMBERS ABSENT: R. Spaulding

OTHERS PRESENT: M. Shea, Town Manager, see attached listing

The meeting was called to order at 6:45 pm by J. Bruno.

MINUTES FOR APPROVAL: MAY 9, 2016

MOTION: W. Potter made a motion to approve the minutes of May 9, 2016. Seconded by J. Leamy. All in favor. Motion Carried.

REVIEW & FINALIZE 2016-17 BUDGET

M. Shea stated that it was a balanced budget while allowing for Capital Reserve improvements.

J. Bruno stated that the rate was not being set.

M. Shea stated that the rate would be set at the next meeting.

MOTION: J. Leamy made a motion to accept the 2016-17 Wastewater Treatment Facility budget as presented. Seconded by W. Potter. All in favor. Motion Carried.

ADJOURN:

MOTION: R. Combs made a motion to adjourn at 6:55pm. Seconded by Leamy. All in favor. Motion Carried.

Respectfully

V. Waldron

Date of Approval