

**TOWN OF CASTLETON
BOARD OF SEWER COMMISSIONERS
MINUTES OF SEPTEMBER 14, 2015
CASTLETON TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, J. Hale, R. Combs, J. Leamy

ABSENT MEMBER: R. Spaulding

OTHERS PRESENT: M. Shea, see attached listing

The meeting was called to order at 7:05PM by J. Bruno.

AGENDA FOR APPROVAL:

MOTION: R. Combs made a motion to approve the agenda as presented. Seconded by J. Leamy. All in favor. Motion Carried.

RTE 30 N SEWER REPLACEMENT INVOICE- BELDEN CO.

The Board did have an itemized invoice for charges for the extra work that was completed.

MOTION: J. Hale made a motion to pay \$31,583.25, the remaining and final balance of the Belden contract for the sewer replacement on Rt. 30 N. Seconded by J. Leamy. All in favor. Motion Carried.

REQUEST FOR WAIVER FOR ALLOCATION FEE FOR POLICE STATION

MOTION: J. Leamy made a motion to waive the \$750.00 allocation fee for the Police Station. Seconded by R. Combs. All in favor. Motion Carried.

REQUEST TO ABATE 2014-2015 USER UNIT & FEE CHARGED-MARCELL, PHILIP (62 ELM ST)

J. Bruno stated it was a day care business and has been sold and is now a single family home.

MOTION: R. Combs made a motion to abate the Marcell's second user fee for the property on 62 Elm St. for 2014-2015 principle, interest and penalties for a total of \$428.64. Seconded by J. Leamy. All in favor. Motion Carried.

MOTION: R. Combs made a motion to reduce 62 Elm Street to one unit. Seconded by J. Leamy. All in favor. Motion Carried.

MINUTES FOR APPROVAL – AUGUST 17, 2015

MOTION: J. Leamy made a motion to approve the August 17, 2015 minutes as presented. Seconded by R. Combs. All in favor. Motion Carried.

ADJOURN:

MOTION: J. Leamy made a motion to adjourn at 7:12pm. Seconded by J. Hale. All in favor.
Motion Carried.

Respectfully submitted

V. Waldron

Date of Approval