

**TOWN OF CASTLETON**  
**SEWER COMMISSIONERS MEETING**  
**Monday, October 23, 2023 6:30 p.m.**  
**Fire Department Community Room**

**Zoom Meeting Recording Link:**

[https://us02web.zoom.us/rec/share/nZgusGDL9hcnwBctH6IH8uhPpKwBzBFOOGv7JLQ\\_nRNKVMAi\\_TGaECdvS0VwNndF.cjom8JXPF0ljROZN](https://us02web.zoom.us/rec/share/nZgusGDL9hcnwBctH6IH8uhPpKwBzBFOOGv7JLQ_nRNKVMAi_TGaECdvS0VwNndF.cjom8JXPF0ljROZN)

**ATTENDING:** Mike Jones, Town Manager, James Leamy, Chair, Richard Combs (arrived late), Joseph Mark, Parliamentarian, Mary Lee Harris

**Attending Via Zoom:** Robert Spaulding, Melanie Combs, Nedra Boutwell, Allison Harvey, Recording Secretary

**CALL MEETING TO ORDER**

The meeting was called to order by Select Board Chair, Jim Leamy at 6:30 p.m.

**APPROVAL OF AGENDA**

**ML Harris made a motion to approve the agenda. J. Mark seconded. All voted in favor. Motion carried 4-0.**

**APPROVAL OF MINUTES OF 9/25/23**

**ML Harris made a motion to approve the minutes of 9/25/23 as presented. J. Mark seconded. All voted in favor. Motion carried 4-0.**

**CRYSTAL HEIGHTS SEWER LINE FINAL DESIGN AND PERMITTING**

M. Jones stated \$23,800 is the cost for the final design for the Crystal Heights extension line. **J. Mark made a motion to authorize the Town Manager to sign on our behalf the agreement with Forcier and Aldrich for Crystal Heights Sewer Line Final Design and Permitting, an amount not to exceed \$23,800. ML Harris seconded.** J. Leamy asked where the money is coming from. M. Jones stated it can come from the sewer reserve or ARPA funds. It was stated that if the users are to pay 50% of the total cost, the users would pay 50% and the rest should come from the sewer reserve. Discussion held on the funds and where they will come from, and who will be paying the costs of engineering and design. **J. Mark, ML Harris and R. Spaulding voted in favor. J. Leamy voted no. Motion carried 3-1.**

**PROPOSE SALE OF CAT GENERATOR (old & not in working order)**

M. Jones stated the motor is not blown in this unit, but it is burning oil and the radiator is leaking. It is felt it is not reliable for a long term power outage. It is currently sitting in the gravel pit, they should do something with it rather than let it set there. **R. Combs made a motion to sell the Cat Generator according to the Town policy. ML Harris seconded.** R. Spaulding stated he would like to get a quote on what it's worth rather than sell it for something less than that. M. Jones stated he will check with Brookfield to see what the value is. **All voted in favor. Motion carried 5-0.**

**SEWER BOARD COMMENTS AND/OR CONCERNS**

ML Harris asked if ARPA funds are available to homeowners. It doesn't make sense to her to do the sewer line on Preston Lane when there is only one property that needs it on that street. The property owner should apply for ARPA funds program that is available for individuals with failed septic systems as a homeowner. R. Spaulding stated he dropped of that paperwork to that property owner for that reason.

**6:48 pm-ADJOURN**

**ML. Harris made a motion to adjourn at 6:48 p.m. R. Combs seconded. All were in favor. Motion carried 5-0.**

**Meeting adjourned.**

Respectfully Submitted

Allison Harvey  
Recording Secretary

DRAFT