

**DATE: March 19, 2014**

**Boothbay Harbor Sewer District Board of Trustees Regular Meeting**

Jim Stormont  
Henry "Ted" Tedeschi  
Deryl Kipp

**Call to Order**

Jim Stormont called the meeting to order at 5:15 PM. Chris Higgins was absent.

**Review of the Minutes of March 3, 2014**

The minutes of the March 3, 2014, meeting was reviewed. After review, Ted Tedeschi made motion to accept the 3/3/14 minutes as presented. Deryl Kipp seconded the motion. Vote was unanimous.

**Review of Warrant 1255**

Warrants 1255 was reviewed. Ted Tedeschi made motion to execute the warrant. Jim Stormont seconded the motion. Vote to execute the warrant was unanimous.

**Execute 60-Day Late Letters**

After review, the following letters were executed: Brown, Bouffard, Brown, Osborn-Curtis, Greenleaf, Hathaway, Hinds, Howe, McNutt, Page, Roberts, Taylor, Stover, Trottier, and Rosenburgh.

**Execute Lien Certificates**

After review, the following lien certificates were executed: Nichols, Murry Hill Properties, Wakelin, Captain Sawyers Place, Rossi, Brewer, Collette & Michael, Cusumano, and Schicchi.

**Execute Sewer Lien Discharges**

After review, the following liens were discharged: Murry Hill Properties, and Townsend.

**Old Business:**

Deryl Kipp inquired about any comments due to the new rates and the PS 9 assessment. None has been received.



**New Business:**

The 2013 Audit was distributed. Deryl Kipp asked about the audit and its contents. Jim Stormont advised the audit is performed following fiscal year-end. The audit will be discussed at the next meeting.

The warrant article for the Commercial Street Relining Project for the upcoming May town election was reviewed. The article will ask the voters of Boothbay Harbor to approve or deny the authorization of the Trustees to borrow \$275,000 to reline the sewer along commercial street and commercial street extension. After review Jim Stormont made motion to approve the warrant and send to the Boothbay Harbor Board of Selectmen for countersigning and posting. Ted Tedeschi seconded the motion. Vote was unanimous.

**Public Comment:**

None.

**Correspondence:**

None.

**Adjourn Regular Meeting:**

The regular meeting adjourned at 5:19 pm.



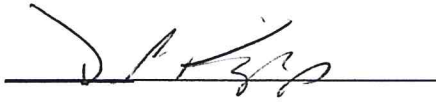
Jim Stormont, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

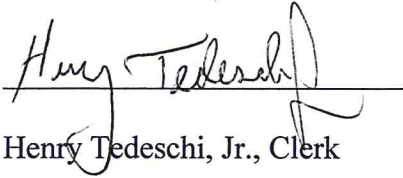


Jim Stormont, Chairman



A handwritten signature in dark ink, appearing to read "D. Kipp", is written over a horizontal line.

Deryl Kipp, Treasurer

A handwritten signature in dark ink, appearing to read "Henry Tedeschi, Jr.", is written over a horizontal line.

Henry Tedeschi, Jr., Clerk