

DATE: July 15, 2009

Regular Meeting Boothbay Harbor Sewer District Board of Trustees

PRESENT:

Jon Draper
Jim Stormont
Chris Higgins
Alden Jordan

Lisa Kristoff – Boothbay Register
Marc Brewer

Call to Order:

Alden Jordan called the meeting to order at 6:05 PM.

Review of the Minutes of July 1, 2009

The minutes of July 1, 2009, meeting were reviewed. After review, Jon Draper made motion to accept the 7/1/09 minutes as presented. Jim Stormont seconded the motion. Vote was unanimous.

Review of Warrant(s) 1142

Warrant 1142 was reviewed. Jim Stormont made motion to execute warrant as presented. Jon Draper seconded the motion. Vote to execute warrant was unanimous.

Late Letters:

Jon Draper executed late letters for customers.

Herbert Brewer, Entrance Application – Highland Park Road:

The Trustees reviewed the entrance application of Herbert Brewer for 11 Highland Park Road. The application was executed.

Old Business:

None

New Business:

Chris handed out the budget review reports for January 1, 2009, through June 30, 2009, for consideration and discussion at the August 5, 2009, meeting.

JCS
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Public Comment:

None

Correspondence:

None

Motion to enter Executive Session pursuant to M.R.S.A., Title 1, Chapter 13, Section 405, Number 6.A – Personnel Matter:

Alden Jordan made motion to enter executive session to discuss a personnel matter. Jon Draper seconded the motion. Vote to enter executive session at 6: 37 PM was unanimous.

Motion to end Executive Session:

Jim Stormont made motion to end executive session and resume regular meeting to adjourn. Alden Jordan seconded the motion. Vote to end executive session and enter regular meeting for adjournment at 7:20 PM was unanimous.


Adjourn Meeting:

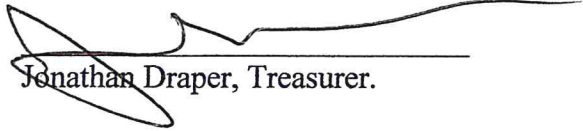
Jon Draper made motion to adjourn regular meeting. Jim Stormont seconded the motion. Meeting ended at 7:22 pm.

Alden Jordan, Chairman


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

Alden Jordan, Chairman

JCS




Jonathan Draper, Treasurer.



Jim Stormont, Clerk