

July 7, 2016 Advisory Board Summary – 7-8:10 pm

Since we didn't have a quorum for last Thursday's meeting, there were no resolutions passed, but the following is a summary of items discussed.

Board Members in attendance: Sal, Alan, Len, Barbara
Others: John Strough, Rich Gordon

An addition to the minutes of the June meeting under the heading **2015 Site Visit Information and GIS Data Entry** add:

4. Dave Decker stated that all GIS site visit information from 2015 would be added by Wednesday, June 16th.
June minutes will have to be approved at the Annual meeting.

Dave Decker did not attend, but he sent a memo stating:

1. Phone contact has been “marginally successful” in setting up site visits. He has six visits set up for July. Two are repeats from last summer.
2. No new GIS information was available due to “difficulty scheduling time with town staff.” The web address given to us at our last meeting does not work. Dave will get back to us with a correct address.
3. The Inspection Worksheet was modified so that it is a “fill-able” form.

Response from our June letter to District residents
Hometown Sewer Services, Sanitary Sewer Services and Stone Industries have not received any calls from District residents.

Annual Meeting – July 16, 2016

Three Board members will be nominated for three-year terms: Bud, Barbara and Len. Bill Green has resigned due to work commitments.

The current slate of officers will be nominated for another year. Chair – Alan Wrigley, Vice Chair and Secretary – Barbara Simms, Treasurer – Cyndi Didio

Next Advisory Board Meeting

Two dates were suggested, September 8th or the 15th. Please indicate your preference. Alan, Cyndi and Barbara will meet with Supervisor Strough in August to work on the budget.