

MINUTES

Advisory Board Meeting Wednesday, June 6 2023, 6:30 - 7:15

Members Present: Alan Wrigley, Barbara Simms, Sal Ervolina, Matt O'Hara via conference call

Others: Len Simms

Since we did not have a quorum for this meeting, all items that require a vote will be put on the Agenda for our Annual Meeting, July 15th, 10 am, at the Bayside Resort

1. Approval of the March, May, and June meetings - tabled until Annual Meeting
2. Alan reviewed the proposed amendments to our local law:
 - Clarification of language regarding an ETU inspection so that it satisfies Town requirements and allows the inspecting engineer to certify that the system is functioning properly
 - Specifying the amount of time the home owner has to update or replace a failed septic system. Our legislation states "a reasonable amount of time". Town wording for a Transfer law situation states "six months".
 - Alan will follow up with John O'Brien regarding the legislative changes
3. Confirmation of payment plans discussed in March
 - Refer to the March minutes
4. Choose six ETU's inspection reports to submit to the Town
 - We are waiting for the inspection reports from Eric Murdock before we choose six for reimbursement.
5. Assessment options for the 2024 tax roll
 - Treasurer, Sal Ervolina reported that there is enough money in our treasury to pay for each homeowner's inspection
 - Several options for the 2024 tax levy amount were put forward
 - Sal will discuss this issue with Barbara Tierney at the Town offices
6. Suggestions for new Advisory Board members
 - We will emphasize the conference call option for prospective Advisory Board members
 - We will ask Cheryl Baldwin, DBA president, to mention the need for new members at the Annual Meeting
7. Properties chosen for inspections this season.
 - Number 11 was substituted for number 14