



## **TOWN OF PAXTON Water Commissioners Minutes of Meeting**

**Date: Wednesday, October 8, 2014**

**Time: 7:00pm**

**Meeting Place: John Bauer Senior Center, 17 West Street, Paxton, MA 01612**

Attendees: Dave Trulson, Commissioner, Rodney Jenkins Commissioner, Mike Putnam, DPW & Water Superintendent, Carol Riches, Town Administrator

Absent: Jack Malone, Commissioner & Travis Thibault, Working Foreman

(DT) opened the meeting at 7:15pm.

### **State Revolving Fund**

- Motion (RJ) seconded (DT) to authorize John Malone as Water Commission Chair to sign the SRF Loan Application for submission by Tata & Howard. Unanimous all in favor.

### **Article for Special Town Meeting**

- (CR) explained that FY14 final revenues were not as high as anticipated and consequently an article has been include in the October 27<sup>th</sup> Special Town Meeting to transfer \$35,000 from retained earnings to the FY15 budget. If it is not needed it will remain as surplus at the year end and become retained earnings once more.
- Motion (DT) seconded (RJ) to support an article on the October 27<sup>th</sup> Special Town Meeting warrant. Unanimous all in favor.

**Motion (DT) seconded (RJ) to adjourn meeting at 7:30pm.**

Respectfully submitted,

Carol Riches, Town Administrator

Accepted Water Commissioners:

David Trulson, Vice Chair