

Minutes

August 18, 2014

Roll Call: The August 18, 2014 meeting was called to order at 7:02 p.m. by Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita Cesario, Eric O'Connor, George Lazzareschi, Jr, and Bob Pingitore, and staff person Ed Davidson. Members not in attendance were Tom Pizzi and Bill Cuddigan.

Reading of the minutes: A motion to accept the minutes was made by George Lazzareschi, seconded by Eric O'Connor, all members were in favor.

Old Business: R.I. General Assembly-Cesspool Replacement—Legislation has died.

New Business: Loan application referrals – RIHMFC

1. 66 Shore Drive (Macchio) - there was a glitch in the loan payment due to modification of loan. Motion was made by Bob Pingitore to approve the application. Seconded by George Lazzareschi, all members were in favor.

2. 6 Robert circle (Hartley) – They originally applied for 15,000.00 which included the drawing up of plans. The board informed the

Hartley's that the loan could only be used for the construction. The board approved 13,500.00. The motion to approve the loan in the amount of \$13,500.00 was made by George Lazzareschi, seconded by Bob Pingitore, all members were in favor.

Updated complaint summary:

9 Picotte Drive- Permit issued to hook up to sewer pending construction.

31 Pinewood- 3 complaints of occupant pumping grey water into the street, Ed Davidson to follow-up.

7 Elwin Ave. & Setian Court – Have applied for loans.

Date of next meeting: September 15, 2014

Adjournment: Motion was made at 8:02 p.m. by Bob Pingitore to adjourn the meeting, seconded by Eric O'Conner, all member were in favor.