

**July 16th, 2008**

**7:10 pm**

**Meeting called to order by Gary Cote**

**Members present:**

**Gary Cote, Ed Webster & Shirley Matthews**

**Updates:**

**Tax collector report**

**A letter of intent was received regarding the property on Hill Dan St. from**

**the two ladies who were previously interested in the apartment house. Their**

**offer on the property was \$6,500.00**

**Shirley Matthews made a motion to vote on whether or not to accept this**

**offer, second by Ed Webster. Gary Cote voted no, Ed Webster voted no,**

**Shirley Matthews no. Offer not accepted, Gary to get in touch and let them**

**know.**

**EPA still putting a list together for the removal of chemical. Gary in negotiations with the town regarding the property at 29 Mapledale St. and releasing it back to the town.**

**Sewer assessment bills keep coming to us from the Town of Coventry with interest added. If they are not taken care of we are in a position to send tax bill's to the town for 4 schools and 2 senior housing complexes. ( a 4th member of the board has arrived, Patricia**

**Lefebvre)**

**Chiefs report:**

**Everything going well here. The check for new Generator is here, insurance**

**company holding 10%. A cement slab needs to be in place for the generator**

**to sit on, after the backyard is prepared for it. Paint looks great and the**

**upstairs has been started on. Thanks, to all who are pitching in to make this**

**a place to be proud of.**

**Station repairs are in the red but some updates had to be done to avoid any**

**safety issues.**

**Public comment:**

**Mr. Gorman wants to know if the insurance company would pick up any of the chemical disposal costs? Explained this to him and how we have been**

**working with DEM & the EPA.**

**Mr. Gorman also wants to know about any tax credit being given and is**

**worried about any discrimination issues in the future.**

**Ed Webster made a motion to adjourn to executive session, Patricia**

**Lefebvre second . Gary Cote yes, Ed Webster yes, Patricia Lefebvre yes and Shirley Matthews yes.**

**9:00 pm Adjourned from executive session reopened public session**

**Vote taken in executive session, for the chairman to handle the negotiations**

**with Niemann Capital regarding the Anthony Mill.**

**Shirley Matthews yes, Patricia Lefebvre yes Ed Webster, yes Gary Cote did**

**not vote.**

**Ed Webster moved to seal the minutes of the executive session.**

**Patricia Lefebvre second, Gary Cote yes, Ed Webster yes, Shirley Matthews yes.**

**Ed Webster motion to adjourn Shirley Matthews second**

**Gary Cote yes, Ed Webster yes, Patricia Lefebvre Yes, Shirley Matthews yes**

**Meeting adjourned**