

**The regular monthly meeting of the Administrative Board was held February 17, 2015, with all members present except Mr. Byrne. The Superintendent was absent. (The meeting had been postponed from 2/9/15 due to a snowstorm.)**

**The Moderator called the meeting to order at 7:05 P.M.**

**Richard Chiodini – Priority Projects – Mr. Chiodini was not available.**

**The Superintendent's report was approved.**

**The monthly bills were approved for payment.**

**Business Items – Superintendent (as reported by the Moderator)**

- 1. The Superintendent requested that the Board send a letter to Rep. Jay Edwards in support of his proposed legislation to limit and eventually eliminate the use of powerboats on Stafford Pond. Mr. Corr recommended that the legislation further restrict powerboat engine type to four-stroke. The Board agreed. Mr. Walsh made a motion, seconded by Mr. Corr, to send a letter of support, with the Board's recommendation, to Rep. Edwards. So voted. The Clerk will do so.**
- 2. The Superintendent suggested that the District charge a fee to customers requesting assistance with frozen water pipes that are on the customer's side. After discussion, the Board disagreed.**
- 3. The filter tanks project is being delayed by the weather.**

**The minutes of the regular meeting on 1/12/15 were approved.**

**The Treasurer's report was not available.**

**The Tax Collector's report was not available.**

**Correspondence: Nothing to report**

**Old business: Mr. Corr reported that Greg Jones is interested in a position on the Board.**

**New Business: Nothing to report.**

**Date of the next regular meeting: March 9, 2015**

**The meeting adjourned at 7:55 P.M.**

**Respectfully submitted,**

**Peter M. Forrest, Clerk**