

**ABBHEY LANE COMMUNITY WATER DISTRICT**

**FOSTER, RI 02825**

**Minutes of District and Board Meeting**

**September 3, 2013**

**Meeting was called to order at 6:40pm.**

**Household represented included: House # 1, 4, 6, 8, 9, 13, and 14.**

- Elections of Chairperson/President, Vice Chairperson/Vice President and Clerk.**

**Nomination of Linda Menard for Chairperson/President was made by Cheryl Davis and seconded by Teresa Lapre. A vote was held and all were in favor.**

**Nomination of Walter Wheetman for Vice Chairperson/Vice President was made by Richard Burnham and seconded by Cheryl Davis. A vote was held and all were in favor.**

**Nomination of Joanne Lefevre for Clerk was made by Linda Menard and seconded by Elizabeth Hollis. A vote was held and all were in favor.**

- **Determination of Quorum of Board members required.**

**All were in favor of 2 board members.**

- **Adoption of By Laws and Rules and Regulations**

**By Laws and Rules were reviewed and all were in favor of adoption as is.**

- **Ratification of actions taken by Abbey Lane Community Water District prior to this meeting.**

**Actions were reviewed and discussed and all were in favor of ratification**

- **Ratification and approval of all minutes of meeting prior to this meeting.**

**All minutes were reviewed and all were in favor of approval**

- **Appointment of Treasurer, Tax Collector and Tax Assessor**

**The Board appoints Diane Boisvert as Treasurer and Tax Collector.**

**The Board appoints Richard Burnham as Tax Assessor**

- **Consideration of resolution of Board authorizing the issuance of bonds and notes to finance the acquisition, construction, enlarging, improving and/or extending its water and sewer systems.**

**The resolution was discussed and reviewed. All were in favor.**

- **Information/Comments/Questions from the public**

**Upcoming project update was given. Timeframes were laid out for work.**

**No questions were asked.**

**Motion to adjourn meeting was made by Walter Wheetman and seconded by Teresa Lapre. Meeting was adjourned at 7:40pm.**