

Trustees of the Trust Funds
Unapproved Minutes March 21, 2017

The meeting was called to order at 9:00 AM. In attendance were: Trustees Robert Stewart and Barbara Lobdell, Alternate Trustees Dennis O'Hern and Mary O'Brien and guest Dave Ford, Director of Public Works.

Absent: Lisa Braiterman

Discussion with Mr. Ford centered around the possible expansion of the sidewalk on North Main Street from Old Lakeview Terrace to Lakeview Terrace. The Trustees voted to approve the expenditure of \$16,800.00 from the Blake Folsom Trust to cover the cost of a survey and engineering study.

The minutes of the February 21, 2017 meeting were read and approved.

The following vouchers were approved:

- \$4,077.50 Foss Field Cap Res Wetlands permit Engineering
- \$1,855.10 Building Maintenance Cap Res Dockside kitchen renovations
- \$46,757.15 Wastewater Treatment Plant Cap Res Electrical and Sludge Storage/Pumping Improvements
- \$69,537.00 Fire Trucks and Apparatus Cap Res Snowmobile, Trailer and 2017 Chevy 3500-FD
- \$17,794.50 DPW Equipment Cap Res Plow Equip for Terrastar SFA Truck

The Trustees voted to approve the new fee schedule for the services of Bearing Point Wealth Partners.

The Trustees also discussed a proposal for repair of a front porch on the home of an elderly couple in town. More information will be gathered about the project and presented at the next meeting.

Respectfully submitted,

Barbara L. Lobdell, Trustee

