

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone. Office Manager Marvel MacDonald was also present. General Manager Ed Holt was absent.
3. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.
4. **Approval of Minutes from September 19, 2024 Regular Meeting**
Director AhMu made a motion to approve the minutes from the September 19, 2024 Regular Meeting. The motion was seconded by Director Jefferson and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson
And Jim Paone
Noes:
Absent:
Abstained:
5. **Communications**
No communications were provided to the Board for review.
6. **Review of Financial Statements from September 2024**
The Board reviewed the financial statements from the month of September.
7. **Approval of Warrant No. 09/24 for \$163,875.22**
Director Jefferson made a motion to approve Warrant No. 09/24 for the amount of \$163,875.22. The motion was seconded by Director Paone and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson
and Jim Paone
Noes:
Absent:
Abstained:
8. **Managers' Report**
 - Evan Foss Enterprises has been hired to remove the trees around the Winchester tank.
 - Employee Jesse Merritt will be out on Family Leave for 2-4 weeks after the birth of his first child.
9. **Closed Session**
Closed session was not necessary at this meeting.
10. **Board's general discussion**
A brief discussion or report on general items, not specifically noted on the agenda, was not necessary at this meeting.

11. **Adjournment**

Director Paone made a motion to adjourn the meeting at 3:18. The motion was seconded by Director Jefferson and approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson
and Jim Paone

Noes:

Absent:

Abstained:

Approved November 21, 2024