

I. Meeting was called to order at 4:03 pm.

II. Minutes of the last meeting were approved.

III. Financial Reports – YTD reports were reviewed.

- 1) Too early in the fiscal year to analyze expenses versus budgeted
- 2) Discussion of water system repair this winter (Webster Ct)

IV. Correspondence

- 1) Letter from Thornton Selectmen abating District-owned property  
Property taken off tax records due to liens: process was clarified with Thornton Selectmen.

V. New Business

1) Water system update

- Pressure study underway to identify weak/break points
- Metering is being identified for high usage points
- Installing valves for better control of system and faster reaction
- Getting quotes to replace water line at Webster Court

2) Discuss what is CPP and what is CIF projects

- List of items prepared by WE Board that need attention exceeds amount that should be spent to maintain \$100,000 balance in CIF
- Cost of improvements is inexpensive right now versus keeping \$100,000 cushion in account
- Balance improvements against savings (eg, pool covers versus heating costs or saving paving costs due to current low construction prices). Do project with best ROI.
- Discussion is a WEA Board agenda item. Corey will bring question of pool covers to the WEA Board meeting
  - In lieu of doing paving this fiscal year District will pick up outdoor pool costs.
  - WEA dip below \$100,000 and address first items on their CIF work list.

IV. continued: 2) Resignation of George Humphrey as a District Commissioner was accepted

- Motion made and passed to appoint Stan Duda as Commissioner

3) Rot in building

- Back end of Recreation Center building has significant rot
- Extent of project is unknown – may need to be addressed with window replacement line item as windows will be addressed as well as structure
- Next step is to open sections and check extent of damage

4) Road sweeping

- In-house sweeper still not working
- Has a contract for 16 hours of sweeping work

VI. Miscellaneous discussion

- New Summit Lounge food and entertainment schedule starts April 24.
- Definition of the WEA Board responsibilities (use of CIF money) versus District

- Question on outdoor bar/shelf to bar area – is this going to be an item for the WEA Board meeting or is funding by the District?
  - Ties into recycling project
  - Will be taken up by WEA Board at their next meeting
- Suggestion that the District take on tree-trimming on both District and Town roads to clean up dead limbs/trees

VII. Executive Session

VIII. Next meeting May 27 at 4:00 pm.  
Adjournment at 5:58 pm

Prepared by:

---

Marty Humphrey