## BOARD OF WATER/SEWER COMMISSIONERS MEETING THURSDAY, FEBRUARY 16, 2012

8:45 p.m. Meeting opened. Commissioners Diane McElligott, Steve Wiseman, and Luke Grant present. Also present Duane Knapp, Nancy Precourt and Fran Yanuskiewicz.

Mr. Knapp informed the Board that Fiscal 2013 budgets must be given to the Town Manager by Wednesday, February 22, 2012. He also stated that he was in the process of setting up the budget meetings with Capital Improvements and Finn Comm for Wednesday, March 21, 2012.

The Board discussed forwarding a new policy to the Board of Selectmen regarding the waiving of permit fees between town departments. Diane McElligott stated this policy should also be sent to the other town departments. Luke Grant motioned to forward the policy. Diane McElligott seconded the motion. No further discussion. All in favor: Luke Grant – aye Diane McElligott – aye Steve Wiseman –aye So voted.

Mr. Knapp informed the Board of a meeting he attended with Jennifer Carlino regarding the projects involving the department. The permit for the Bay Road/Plain Street water upgrades is currently in process. A discussion regarding the status of Bay Road Heights followed and Jennifer was given a list of the proposed water/sewer projects for the year 2013.

Mr. Knapp gave the Board members the most recent copy of the Norton Glen sewer agreement from Joe Cove.

Mr. Knapp informed the Board that at a meeting with Keith Silver he was told that the roads may be opened for digging as early as next week.

Mr. Knapp informed the Board that he has received information regarding water filters and cartridges from Aubuchon Hardware and the Produce Barn. Both stores are willing to sell these products at a reduced cost to Norton residents.

All appropriately processed bills were signed.

Next meeting Thursday, March 8, 2012.

Meeting adjourned 9:50 p.m.