TO: Mrs. Renee Waldron

CC: TWPCA Board,
Director, K. Beausoleil
O.McKiernan-Raftery,
R. Morin, M. Mongeau

Oct. 10, 2018

## SUBJECT: MINUTES OF REGULAR MEETING Oct. 09, 2018

- 1.0 Call to Order at 7:05 p.m. Board present: V. Nizamoff, M. Krogul, D. Morin Absent: D. Pimental , A. LaPalme.
- 2.0 Minutes from Sept. 11, 2018 Meeting: Move to approve by V. Nizamoff, seconded by M. Krogul. So moved all.
- 3.0 <u>Current bills for payment:</u> A total of 9 bills, totaling \$7,677.42 were discussed. Moved to approve by V. Nizamoff, seconded by M. Krogul. So moved by all.
- 4.0 Review and Expense Budget: Budget approved. Motion to accept by M Krogul, seconded by V. Nizamoff. So moved all.
- 5.0 Public visitors or Appointments: No visitors/comments.
- 6.0 <u>Director's Report</u>: Meeting days for 2019 shall be determined at the next meeting due to low turn-out. Motion to accept Director's Report by M. Krogul, seconded by V. Nizamoff. So moved all.
- 7.0 Correspondence, Inquiries, Future Plans: Selectman's update approved by all.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, Nov. 13, 2018.

Moved to adjourn at 7:47 pm. approved . So moved by all.

Respectfully Submitted,

D. Morin, Chairman, TWPCA