

**GAVWD COMMISSIONERS MEETING**  
**January 11, 2011**

Present: Commissioners Bob Dalton, Al Herte and Howard Epstein; Susan Dalton, Clerk; John O'Brien, Selectman and resident.

Meeting called to order at 6:30 pm by Commissioner Epstein.

Minutes of the December 2010 meeting had been distributed via email, read and accepted by the commissioners. See #1 of the motion table for the commissioner's acceptance of the report.

**Treasurer's Report:**

Dr. Dion reviewed the January 2011 report.

See #2 of the motion table for acceptance of the report.

Dr. Dion advised there was one outstanding invoice for \$398.00 for legal service related to the High Point Development easement. Approval to pay given by the commissioners. See #3 of the motion table. Interest on the loan is due and will be paid.

**Correspondence:**

DES letter of acceptance of High Point Development into the GAVWD was received.

**Old Business:**

High Point Development: Follow up with Mr. Crawshaw to determine status of easements with Mr. Caley.

Fire Suppression: Mr. Crawshaw was not in attendance and this subject will be moved to the February agenda.

Insurance: Mr. Dalton will complete the request for General Liability coverage with the N.H. Local Government Center this week.

**New Business:** 2011 Warrants were discussed and Mr. Epstein will prepare the final copy for posting. User fees were discussed and will be on the February agenda.

**Operators Report:** Mr. Crawshaw was not in attendance. No report.

**The next meeting will be February 15, 2011 at 6:30pm, in conference room B of Town Hall.**

### MOTION TABLE

<u>Motion</u>			<u>Mover</u>	<u>Second</u>
	<u>Dalton</u>	<u>Epstein</u>	<u>Herte</u>	
1. To approve the minutes of the December meeting.	Yes	Yes	Epstein Yes	Dalton
2. Approval of the January Treasurer's report.	Yes	Yes	Epstein Yes	Dalton
3. To pay \$398.00 Atty fees	Yes	Yes	Epstein Yes	Dalton
4. Adjourn the meeting at 7:30 pm.			Epstein	

Respectfully submitted,

*Susan Dalton*

Susan Dalton / Clerk