

Minutes of the Meeting of July 31, 2018

1. The Commissioners approved the Minutes for the Meeting of the July 17, 2018 as amended.
2. Superintendent Roy and Renee Adams explained the billing software dilemma faced by the District and the need to upgrade the software within the current fiscal year. The current billing software has been in place for more than 15 years and will no longer be serviceable or compatible with the latest Window's Operating Systems. Superintendent Roy stated that he would advertise an RFP in December to solicit vendors for upgrading the software.
3. Christopher Claussen, Christopher Kennedy, and William Henchy of Quarry North, LLC, presented a proposal to the Commissioner for purchasing (3) acres of the District property adjacent to the old Melone Property on North Road. The offer is contingent on the Town accepting Quarry North's proposal regarding the Melone Property RFP this past spring.
4. Commissioner Sheldon moved to conclude the meeting and move into Executive Session for the purpose of reviewing the minutes from the July 10, 2018 Executive Meeting and return to open session for the purpose of adjournment. The motion was seconded by Commissioner Fox, approved by unanimous roll call.

In attendance:

Robert H. Sheldon, Chairman
Joshua M. Fox, Commissioner
Robert E. Boyd, Commissioner
Tomas S. Travers, Treasurer
Renee Adam, Customer Service Manager
Karen A. Moretti, Assistant Treasurer
Christopher Claussen, Quarry North, LLC
Christopher Kennedy, Quarry North, LLC
William Henchy, Quarry North, LLC
Vincent J. Roy, Director of Operations/Superintendent