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## January 12, 2015

Minutes of Meeting of Weymouth Board of Commissioners

A meeting of the Weymouth Board of Commissioners was held on January 12th, 2015 with Commissioners Gaudett, Wagner, Frizzell and Raymond present. Chair, Commissioner Gaudett called the meeting to order at 6.54 PM .

Minutes of Meeting of December 16th was approved as circulated on motion by Commissioner Wagner and seconded by Commissioner Frizzell.

Business Arising out of the Minutes:

Councillor Manzer was able locate a plan for highway 101 that shows full interchange in Ashmore.

Clerk has yet to locate light switch for new back light.

Commission Raymond offered to help locate same..

VON/HomeCare issue with the smell in the lobby has been addressed and corrected.

Water issue remains. See new business

Treasurer of Fire Dept has been advised of that advance approval is required for all expenditures outside their own operating budget.

Financial Reports: An updated financial report was presented by Clerk Treasurer.

Correspondence:

Two additional Christmas greetings received..

New Business:

Water issue – lead reading higher than acceptable levels. Quote from J & D Electric to supply and install three reverse osmosis units received. It was decided to request second quote from Leaky Lou’s Plumbing and Heating. Meanwhile we will continue to provide drinking water.

Commissioner Wagner submitted his resignation for health reasons, from the commission effective immediately.

Commissioner Wagner has been a valuable addition to our commission and has performed his duties in an exemplary manner and will be missed. As his term was due to expire at the up coming annual meeting a replacement will be chosen then.

Next meeting date will be February 9th, 2015

There being no further business meeting was adjourned at 8:05 on motion Commissioner Wagner 2nd Commissioner Frizzell.

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