

**UTILITIES COMMISSION MEETING
MARCH 17, 2014**

Mayor Cerino called the meeting to order at 7:32 p.m. In attendance were Council members Liz Gross, Linda Kuiper, Samuel T. Shoge and Mauritz Stetson, W. S. Ingersoll, Town Manager and Jennifer Mulligan, Town Clerk, and guests.

Mayor Cerino asked if there were any additions or corrections to the Utilities Commission meeting minutes of February 18, 2014. **Mr. Stetson moved to approve the minutes as submitted, was seconded by Ms. Gross and carried unanimously.**

Mayor Cerino stated that cash on hand and in banks was \$863,109.80. There were water and sewer funds set aside of \$77,150.00 in a capital fund.

Ms. Kuiper moved to pay the bills as submitted, was seconded by Mr. Shoge and carried unanimously.

Mr. Sipes was not in attendance at the meeting. Mayor Cerino stated that Mr. Sipes was called and said that he did not have anything to report this evening.

Mr. Ingersoll stated that there have been less burst lines since the hard freeze has stopped. He said the Utilities workers were doing their normal duties, those relating to the weekly snow storms and helping the street crew with the storms whenever possible.

There being no further business, **Mr. Stetson moved to adjourn the meeting at 7:32 p.m., was seconded by Ms. Kuiper and carried unanimously.**

Submitted by: 
Jennifer Mulligan
Town Clerk

Approved by:
Margo G. Bailey
Mayor