



TOWN OF WINCHESTER

INCORPORATED JULY 2ND 1753

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Budget Committee Meeting on January 24, 2018

Attendance: Sherman Tedford, Steve Fucile, Kevin Bazan, Roberta Fraser, Karey Miner and Amy Bond.

Meeting started at 6:35pm for the supplemental public hearing on recommending article 2, new water tank and water main improvements.

The committee reviews the description of the project. Rick explained that the project is for a new 500,000 gallon water tank that will be on town owned property on Hawkins Rd, a new water main down to Plumb Pak Rd. and a booster station near Clark Rd. & Old Chesterfield Rd. The cost would be \$3,350,000. This tank would replace the existing tank. Kevin asked how long would the project take. Rick said not sure and depending on the time of year. The grant he believes allows 16 months. Sherman asked where does the waterline end on Old Chesterfield Rd. Rick stated at the Talbot's Farm. Sherman asked if this would be funded though water user. Rick stated yes, the water fees would increase roughly \$100 a year. Sherman is concerned that it doesn't say that in the article and having an increase of almost \$3 last year, he would not support this if it would be funded from taxation. Selectman Fraser stated that the Select Board agreed that it would be funded by the water users and will make a motion at deliberative to add that to the warrant article. Rick also agreed that the language should change and also stated that if the grant doesn't give a 45 or 50% forgiveness the board would not accept the funds.

Kevin makes a motion to recommend article 2. Roberta seconds the motion. The motion carries 4-0.

Roberta makes a motion to approve the 1/16/18 minutes. Sherman seconds the motion. Motion passes 4-0

Motion to adjourn was made by Sherman, seconded by Roberta all in favor passes 4-0. Meeting adjourned at 7:00pm

Accepted:


Sherman Tedford

Printed by: Karey Miner, Minute taker