Meeting was called to order at 7:07 PM by Chairman Peter Fogg.

In attendance were; Chairman Peter Fogg, Commissioner Dave Wadleigh, Commissioner Jason Wright and Administrator Johanna Ames.

First order of business was to review the Minutes of the previous meeting. Motion by Commissioner Wadleigh to accept the October 21st, 2014 Meeting Minutes as presented. Motion seconded by Commissioner Wright. Motion voted, motion passed.

The Commission reviewed the November 2014 Payables. Chairman Fogg stated that he had checked the Andrews Road pump station to investigate the rise in electrical usage, but had found nothing apparent. The Commission discussed the possibility of placing thermometers with alarm lights for the units with heaters. Motion by Commissioner Wright to accept the November 2014 Payables in the amount of $26,656.40. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

Motion by Commissioner Wright to transfer $180,000.00 from the Northway Checking Account to the Franklin Savings Bank Money Market Account. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

The Commission discussed the proposed 2015 budget. The proposed budget is level funded, although there are transfers between some line items.

The Commission reviewed an abatement request and associated materials for 370 Lancaster Hill Road. Past protocol was discussed. Motion by Chairman Fogg to deny the abatement request, due to usage over the quarter. Motion seconded by Commissioner Wright. Motion voted, motion passed.

A recent break in the line at the Sgambati residence was discussed. A six inch clay line comes through the woods, left of the Sgambati residence. The line carries flow from High St. Extension. Whether this line is considered private was discussed. The break has been repaired.

As there was no further discussion, Commissioner Wadleigh made a motion to adjourn. Motion seconded by Commissioner Wright. All were in favor.

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Johanna Ames