

**MINUTES**  
**Overseers Meeting**  
**Special Meeting: 8/11/2015**  
**6:00 PM**

**Attendees:**

President: Denis Wang  
Treasurer: Steve Kazilionis

**Overseers:**

Marge Brockway  
Josiah Huntoon  
Judy Metcalf  
John Spritz  
John Woolsey

**Visitors:** Jim Bahoosh, Tim Samway

**Meeting called to order** at 6:00 PM by President Wang.

Tim Samway (possible moderator for the Annual Meeting) thanked the Overseers for dedicating the annual report to him. He then proceeded to go over some procedures for the meeting:

- Each officer and overseer will introduce themselves from one end of the table to the other.
- The committees will review any additional information not covered in their reports particularly the safety committee in reference to article 9.
- Tim proceeded to review each of the articles that will be voted on and said he was going to do a formal count on articles 7 and 8 to be included in the minutes.

Judy Metcalf reviewed a recommendation from the Utility Committee to renew a sewer application that has expired. The application made mention of pumping because of the grade but since there will be a slab instead of a basement it will not be necessary to pump. Denis Wang moved to approve the sewer application extension for Jim Bahoosh, seconded by Judy Metcalf – **Voted and approved.**

Denis Wang presented an August budget for the Centennial Committee. John Woolsey moved to approve the August Centennial budget of \$3,169.00, seconded by Marge Brockway – **Voted and approved.**

Denis Wang presented a final invoice for the lobster bake to be approved. Judy Metcalf moved to approve payment for the final payment to Coastal Critters for \$5,875.00, seconded by John Woolsey – **Voted and approved.**

MOVED to Adjourn at 6:30 PM.

Submitted by Paul Bartels