

**SAWYER LAKE VILLAGE DISTRICT
BOARD OF COMMISSIONERS' MEETING
November 14, 2019**

Present: Bob Dow, Rich Bakos, Steve Chmielicki, Rich Adams, and Paula Adams

Meeting came to order at 6:00 PM. The minutes from the October 17, 2019, meeting were read, seconded, and accepted.

- Dam: Bob Carter was ill and couldn't make the meeting. He sent notes with the costs. There is \$18,028.00 worth of repairs to be done. There was \$10,000 spent last year. The figures for next year's budget will be figured out. Rich Adams will find out if that is all that's left to do. If it is it will be divided into two years and the district will be done with the repairs. Hopefully we will be able to lower the hazard level of the dam. The stop logs in the spillway will need to be replaced. They are pressure treated.
- Beaches: No business
- Roads: Numerous little patches have been done. Patched around the mailboxes. Blew the leaves off of Hemlock Drive. Was going to do more but it snowed. People leave trailers and debris in the way of plowing the snow. We are in good shape for the winter.
- Treasurer's Report: To-date we have spent \$71,920.52. This is about \$7,000 lower than last year. We should have at least a \$10,000 surplus this year. We will have enough to pay off the dam loan if needed. We are not over budget in any areas. We didn't get the dam bills that were expected.

Operating Account:	\$ 8,968.46
Dam Account:	\$100,363.20

Treasurer's Report was seconded and accepted.

- Open Forum: Patrick Hackley, Finance Representative for Sawyer Lake, stated that the budget process has just started. There were concerns about the fire pipes being exposed. The lake was this low when they were originally put in.

The budget is projected to be \$4.3 million. A 4.5% increase from last year. There will be 53 pay weeks next year and this caused an added \$32,000 to the budget,

The tax rate has not been set yet. P. Bore', Town Manager, has asked for a \$5,498 raise. There will need to be a collective meeting on this.

The town has spent almost \$100,000 on lawsuits. The Currier \$3 million lawsuit is still active, as is the Fogg harassment lawsuit for \$575,000. In reference to the Police Department lawsuit, Primex will cover up to \$100,000.

The meeting was adjourned at 6:45 PM. This was seconded and accepted.

Paula Adams
Clerk