

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT
Bridge Street/P.O. Box 1504
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BOARD OF COMMISSIONERS' MEETING

March 11, 2022

Roll call: Present: Bill Prendergast, Chairperson, Aaron Williams and Mary Reilly, Board Members, Kevin Swail, Superintendent, Mark Siegars, District Counsel, Linda Pruyne, Treasurer/Accounting Officer

Agenda of Meeting is as follows:

1. Personnel Policy – Pruyne to have Cindy Roughley change some verbiage of the Personnel Policy for final approval from Commissioners
2. Capital Improvements – Pruyne would like to have a representative from Adams Community Bank meet with Commissioners to discuss borrowing options and other funding from state programs – tabled to next meeting
3. FY23 Budget – tabled to next meeting

Next meeting: April 1, 2022, 10:00am

Meeting adjourned