

# AGENDA

**WVPOC Meeting  
Tuesday, June 20, 2017  
@ 6:30 PM  
4 Apache Lane**

- I. Attendance  
Greg Howard x\_  
Ben Brown x\_  
Stan Brothers x\_  
Greg Vince x\_  
Lisa Maggiolo x\_  
Meriel Mingori x\_  
Ted Roberts x\_  
Paula Moore \_  
Bob Pustell x\_  
Carl Tyler (Secretary)\_  
Barb Clifford (Treasurer)\_

There was a quorum.

X = Present

- II. Approve minutes of May 16, 2017 meeting:  
Moved, second and approved of minutes for the meeting of May 16, 2017.  
Minutes of Annual Meeting June 10, 2017 need minor change to reflect spelling of Rymes Oil. No other changes.  
Minutes of June 10, 2017 Officer's Meeting: approved
- III. Treasurer's report:  
Moved, second and approved to accept Treasurer's Report.  
Greg Howard suggested Barb Clifford send over any information regarding the collections documents and any action taken to date. Greg will meet with Barb Clifford to discuss collections and other actions.
- IV. Old Business  
A. C&R Violations, continued: Bob read a letter from Kandace Kukas, they will be making improvements on their property. Trailer being occupied against Ossipee zoning regulations.

25 Old Mill Rd. Greg met with zoning staff to discuss action and he was asked to submit a letter directed to the Selectman.

Greg read the prepared letter. Motion and second authorizing the letter

to be submitted to the Selectman.

B. Delinquent Accounts. Discussed DeWitt property, other locations that have been notified of possible C&R violations. Bob brought up that Bylaws may be submitted by the Board and approved at Annual Meeting the following year.

V. New Business

A. Meetings Schedule: 3<sup>rd</sup> Tuesday of every month. July 18.

B. Policy Development:

VI. Public Comment: Bruce Hutchings thanked the board for sending out an email notice regarding meeting dates.

Meeting adjourned. 7:36