

TOWN OF ELIOT
SEWER COMMITTEE MINUTES
February 9, 2011

1. Meeting was called to order at 4:07 PM
2. Members present: Dick Dionne, Jack Murphy (Chair), Nancy Shapleigh, Grant Hirst, Rich Russell, Steve Beckert.
3. Steve Beckert requested that we consider moving the starting time of our meetings to 4:15 PM, so he would be able to be on time, due to Navy Yard traffic. The members were polled and voted unanimously to meet hereafter at 4:15 PM.
4. Minutes for January 5, 2011 were reviewed and approved. Minutes for January 26, 2011 were reviewed, amended and approved.
5. The selection of a Sewer Committee member to be on the Route 236 Sewer Design RFP Review Committee was discussed. Nancy Shapleigh nominated Dick Dionne, seconded by Grant Hirst. The Chair asked Mr. Dionne if he was willing to accept the task and he replied that he would. After a brief discussion, the committee voted unanimously to approve Mr. Dionne's selection to the RFP Review Committee.
6. After discussion, the Newsons' request to modify their Warranty Deed re: Sawgrass Lane ("Remick Farm Lane" on the deed) was moved to be denied by Steve Beckert, seconded by Grant Hirst. The motion passed by a unanimous vote, for two main reasons: the Town voted only for the road; and the system was designed and built before Eliot adopted its sewer system standards ordinance on November 2006 and June 2007, and we have not examined the as-built specs to verify acceptability of the system. It was felt the subdivision homeowner's association and/or the Newson's should hire the Sturgeon Creek Company to maintain the system; they could measure its reliability and see whether it meets our standards.
7. The Bolt Hill Assisted Living Facility's allotment was discussed. It seems clearly to have expired, by our ordinance rules, in 2007; Kate Pelletier says their Planning Board permits have expired. We think they should be notified officially of these expirations. Nancy Shapleigh felt we should encourage them to re-apply, to increase the possibility of a sale of the property, which is being advertised for sale. This will be discussed at the Board of Selectmen's Meeting.
8. PLEASE NOTE: The next meeting will be on February 16, 2011 **4:15 PM**
9. Adjourned at 4:57 PM

Respectfully submitted,

John J. Murphy, Sec. Pro Tem.