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BY: Wendy Rawski, Clerk

Minutes of January 4, 2012
Sewer Committee

Quorum noted 6 of 7

1) Meeting called to order by Chr. Dupuis at 4:15 present Dionne, Shapleigh, Hirst, Beckert, and Russell. Hankin was absent. Others present Moulton- PWDr., Marchese – CEO, Blanchette - Administrative Assistant, and Murphy - Selectmen.
2) Minutes of 12/21 were reviewed
It was moved by Hirst, seconded by Beckert, that we approve the minutes of Dec. 21with the following correction: absent was also Murphy and spelling of Dunkelberger
Vote (5-0) Chair concurs
4) TIF proposed governing Board - letter from Donhauser – discussion of TIF revenue amount
3) Discussion of ways to increase revenues – note from Moulton
4:58 – Moulton had to leave
5) Rate increase – discussion of the letter going out to explain rate increase
6) Sewer standards – as revised by Marchese on 11/15. He will reissue them
7) Quarterly notes – record drawings / as built drawings
8) IMA report – Murphy, Blanchette, and Marchese updated the committee

Next meeting 1/18/2012 at 4:15

5:25 Motion made by Beckert, seconded by Hirst, that we adjourned – vote (5-0) Chair concurs

Michael Dupuis
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