

Minutes of January 18, 2012
Sewer Committee



Quorum noted 5 of 7

1) Meeting called to order by Chr. Dupuis at 4:15 present Dionne, Shapleigh, Hirst, and Russell. Hankin and Beckert were absent. Others present Moulton- PWDr., Marchese – CEO, Blanchette - Administrative Assistant, and Murphy – Selectmen, Dunkelberger - Selectmen.

2) Minutes of Jan. 4 were reviewed

It was moved by Hirst, seconded by Shapleigh, that we approve the minutes of Jan. 4 as written.
Vote (4-0) Chair concurs

3) Public Works proposed management – see proposed letter

Discussion of letter, inspection fees, connection fees, storm water drainage maintenance schedule, etc. ensued.

Donhauser arrived during the discussion and Moulton left at about 5 pm

4) TIF proposed governing Board – discussion with Donhauser on the issue

5) Rate increase – no discussion

6) Sewer standards – as revised by Marchese on 11/15. Briefly reviewed

No other business was taken up due to the time.

Next meeting 2/1/2012 at 4:15

6:03 Motion made by Russell, seconded by Shapleigh, that we adjourned – vote (4-0) Chair concurs

02.01.12.
Michael Dupuis chairman.