

## SEWER COMM MINUTES 3-19-14

Attendees: Nancy Shapleigh, Jack McDonough, Mike Dupuis, Steve Beckert, Richard Dionne, Grant Hirst

Absent: Richard Donhauser, Bill Hankin, Rich Russell, Janice Hastings

Others attending: Dana Lee, Jack Murphy, Joel Moulton

Meeting called to order 4:31. Grant appointed voting member due to number attending

Minutes of March 5 read and approved with one change- page 2- date of next meeting corrected from March 20 to March 19. Approval was unanimous.

Grant mentioned there have been some comments about several selectmen being on committees. Grant is now an alternate member and willing to step down if another person steps up to take his place. But due to three of our members seldom or never attending, it was recommended that the BOS be approached and asked if they would like to approve Grant stepping back up as a full voting member, from his position as alternate.

There was discussion about needing a Vice Chair to officiate when Mike is unable to attend. Steve was nominated to serve but he declined (also being a selectman) and Jack McDonough was unanimously approved as Vice Chair.

It was agreed that Janice Hastings would be asked to step down to an alternate member. Bill Hankin has already been designated an alternate.

There was discussion about the manner of notifying the sewer customers of the impending rate increase. It was decided that Dana, Joel and Grant would collaborate on a message to fit on a single

8-1/2" x 11" sheet, to be enclosed with the next invoice. Billings would be sent back to us for volunteers to stuff the envelopes with the explanatory notice, and we would affix our own postage.