

Minutes of April 4, 2012
Sewer Committee



Quorum noted 5 of 7

- 1) Meeting called to order by Hirst at 4:15 present Dionne, Shapleigh, Hirst, Russell, and Beckert were present; Dupuis and Hankin – absent McDonough (alternate, filling in for Hankin). Others present Moulton- PWDr., Marchese – CEO, Blanchette - Administrative Assistant, and Murphy – Selectmen,
 - 2) Minutes of March 21 were read. One addition under 11) the name is Cole Melendy
Moved by Beckert, seconded by Shapleigh that we accept the minutes of March 21 as corrected. Vote (5-0) acting chair concurs
Dupuis is now present Hirst turned the chair over to Dupuis
 - 3) Public Works proposed management and changes
Moulton spoke briefly on a and b elimination of manual readings and General maintenance contract
 - c. Insurances General liability and Environmental Impairment - Marchese and Hirst to follow up on
 - d. Bolt hill Rd. manhole – update from Moulton
 - 4) a. Sewer Information – Blanchette gave copies of the draft of the proposed article for Town meeting and mentioned the Budget Committee and their role
 - b. Next meeting date will be April 18th and this will be the meeting with Underwood to put the presentation together.
 - c. Utility easement – discussed as to the width – should it be wide enough to put a road in. consensus was no as the easement may not be where we would want roads.
 - 5) Sewer connection permit – Greenwood Street
 - a. Raymes Excavation – Marchese updated the committee that both the owner and engineer were not able to be at this meeting and asked to delay to the next.
 - 6) IMA Report Eliot and Kittery contract – Marchese updated the committee that they hope to have a proposed contract by end of month.
 - 7) Annual report – Dupuis and Hirst are working on it and hope to have it out to the committee for their review this weekend.
 - 8) New Business
 - a. invitations to personnel for sewer extension – committees and advertisement
 - b. conflict of interest – discussion
 - c. question of expansion of other utilities discussed
 - 9) **Next meeting April 18, 2012**
- 5:50 Moved by Beckert, seconded by Shapleigh, that we adjourned vote (6-0) chair concurs

Michael Dupuis, Chairman 04/16/12