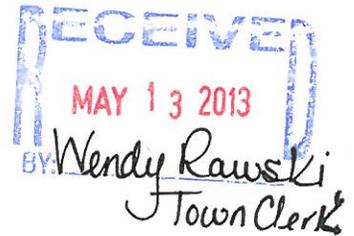


MINUTES SEWER COMMITTEE

MEETING April 17, 2013



Attending: Grant Hirst – Acting Chair (appointed by Mike Dupuis – Chair), Nancy Shapleigh, Steve Beckert, Richard Dionne, Charles Bradstreet (appointed as a voting member by Hirst), and Richard Russell, Janice Hastings (appointed by Hirst as a voting member. Absent: Bill Hankin, Mike Dupuis and Richard Donhauser. Others attending Jack Murphy, Joel Moulton, and Dan Blanchette.

1) Meeting called to order 4:15PM by Hirst. He explained that Dupuis had called him to say that he had an emergency and could not attend. He then appointed him as a voting member and to Chair the meeting if the members so wished. The members so decided by consensus.

2) Minutes of April 3rd discussed.

Moved by Beckert, seconded by Shapleigh, that we approve the minutes April 3rd with the following corrections: 1) Line 3 it is Chair not "Chari" 2) 4d. it is BAHA'I not "BA'HAI".

Vote (6-0) Chair concurs

3) New Business:

a) Pratt – from Underwood was present – reviewed draft of presentation.

b) IMA – Murphy updated the committee on status

4) Old Business

a) Dept. of Public Works – O&M Budget for sewer – some of it will be determined by the June vote

b) Pickering Dr. Moulton has to follow through with residents

c) Sawgrass Lane – in progress

d) Sewer rates – Pratt covered

e) Mission Statement – Hastings send as final

Next Meeting May 1, 2013

5:08 Moved by Beckert, seconded by Dionne, that we adjourn.

Vote (6-0) Chair concurs

Michael Dupuis; Chairperson Sewer Committee
05.01.13