

Notes of July 6, 2011
Sewer Committee

- 1) No quorum
- 2) 4:17 Murphy reviewed the minutes of June 15 and June 1
- 3) Murphy announced that he was resigning as he has been elected to the Board of Selectmen
It was suggested that the remaining 3 members elect a Chair pro-temp
Shapleigh nominated Dupuis – no other nominations were made
Vote was called (3-0)
Dupuis took over as Chair
- 4) The I&I report is not in
Discussion of progress on Bot Hill manholes – only one left to go over
Marchese reported that he had not had time since the last meeting to review the Fourth Notice
- 5) Amendments to Technical Sewer Ordinance – Marchese reported that he had not had time since the last meeting to review it
- 6) 3-Fold TIFD Pamphlet – Marchese stated that this should be removed from the agenda
- 7) Messages to our users – on sewer bills – Grant was not present
- 8) Other business
Discussion of meter at last pumping station
The number of members on the committee was discussed. It was decided that the Committee would request that the Selectmen to reduce the number to 7 from 9 in order to have more quorums.
- 9) Adjourned at 4:50