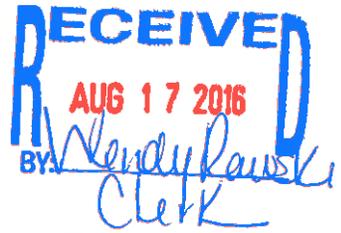


Sewer Committee meeting June 15, 2016



Present: Jack McDonough, Dick Dionne, Nancy Shapleigh, Steve Beckert

Absent: Mick Dupuis, Rich Russell, Grant Hirst

Others: Bob Pomerleau, Jack Murphy, Dana Lee

MINUTES TAKEN FROM VIEWING VIDEO STREAM OF MEETING SINCE
SECRETARY SPACED THE MEETING

Meeting opened 4:15PM

Jack McDonough, Asst. Chair, officiated

*John
7-20-16
accepted*

Dana spent considerable time reviewing a document he produced which dealt with how committees and commissions must modify their conduct of affairs in light of the new Town Charter (which becomes effective July 1, 2016). For example, meeting agendas are due into Town Hall seven (7) days prior to the meeting or (presumably) the meeting cannot be conducted. Committees need a set of By-Laws.

This will be on the agenda for the next meeting on July 6th, or perhaps a separate meeting will be called to discuss it prior to July 1st.

Dana will work on a template for the document to be used as the basis for the by-laws of all committees and commissions.

It was pointed out that a new slate of officers of the Sewer Committee needs to be selected.

There was discussion of the results of the voting and the fact that both proposals to fund sewer repairs failed, and what our next steps should be. Since the State has suggested to the several town clerks that the November ballot should not be populated with too many articles, it was felt that we might need to have a separate town meeting (perhaps in

January) to consider another alternative to getting the sewer repairs funded and done.

As indicated, the next meeting will be July 6th at which point all this will be discussed in more detail.

Meeting adjourned 5:02 PM

Grant Hirst

Secretary