

Minutes of June 27, 2012  
Sewer Committee

Quorum noted 7 of 7

1) Meeting called to order by Dupuis at 4:15 present Shapleigh, Hirst, Dupuis, Russell, Beckert, Hankin, Dionne, and McDonough. Others present Blanchette - Administrative Assistant; Moulton – PW Director, Pelletier – Planning Assistant, and Murphy - Selectmen

2) Minutes of June 6 were read.

It was moved by Hirst, seconded by Beckert, that we accept the minutes of June 6 as read.

Vote (6-0) chair concurs

- 3) b. Leaflet information for ordinances by Kate Pelletier – update July 18<sup>th</sup> work session on it
- a. Bolt Hill manhole rehab – update from Moulton
  - c. Sawgrass correspondence - proposed letter from Moulton

4:50 Moved by Russell, seconded by Hankins that we approve the proposed letter and authorize proceeding with it. Vote (6-0) chair concurs

4) New Business

- a. sewer rate increase – Russell will get us some local sewer rates
- b. Membership – discussion

Hirst offered to change to an alternate if McDonough wanted to be a regular member – He would take the position

Moved by Shapleigh, seconded by Beckert that we authorize the Chair to inform the Board of Selectmen of that request. Vote (6-0) Chair concurs

Discussion of the number of member – regular and alternates

5:10 Moved by Hankin, seconded by Hirst that we request the board of Selectmen to allow 4 alternate members (presently there are 2 such positions). Vote (6-0) Chair concurs

- c. Message on quarterly bill – discussed Moulton wrote a sample one consensus to proceed

5) **Next meeting July 18, 2012**

5:30 Moved by Beckert, seconded by Shapleigh, that we adjourn vote (6-0) chair concurs