

Minutes of Aug.29, 2012 – Special Meeting
Sewer Committee

Quorum – 7 out of 7

1) Called to order by Chair Dupuis at 4:17 – present Dionne, Hirst, Beckert, Russell, Bradstreet, Hastings, Donhauser, and Dupuis; absent Shapleigh, Hankin, and McDonough others present – Murphy – BoS liaison, Blanchette – Admin. Assistant other members of the Selectmen- Moynahan and Dunkelberger

Dupuis appointed Alternates Hastings, Donhauser, and Bradstreet as voting members

2) Minutes of Aug. 15, 2011

It was moved by Beckert, seconded by Hirst, that we accept the minutes as written.

Vote (6-0) Chair concurs

Letter from CEO – Jim Marchese reference Sawgrass Lane Sewer

Discussion of such

4:20 Shapleigh and McDonough present

Continued discussion on letter above

Moved by Bradstreet, seconded by Beckert, that we notify the Selectmen that we will hold fast on the requirements and the Homeowners' Association vote (6-0) Chair concurs

3) Joel Moulton – Public Works Director

A. Cole-Brown Development off Bolt Hill Rd.

B. Carl Day – house on Main Street

C. George Raynes – house on Greenwood Street

4) Dupuis handed the Chair to Keith Pratt of Underwood Engineers

New contract with Eliot

Bond figures

Discussion

Review of questions from Budget Committee – answers and discussion

6:22 5) Moved by Dionne, seconded by Bradstreet, that we adjourn vote (6-0)