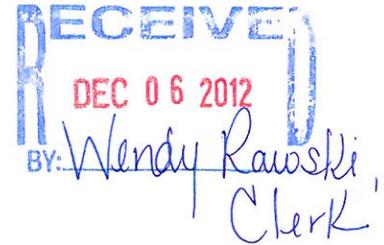


Minutes of Nov. 7, 2012
Sewer Committee



Quorum – 5 out of 7

1) Called to order by Acting Chair Beckert at 4:15 – present Beckert, Russell, McDonough, and Shapleigh absent Hankin, Dupuis, Hastings, Donhauser, and Dionne. Others present – Murphy – BoS liaison, Blanchette – Admin. Assistant; Hirst was appointed voting member Pomerleau – member of the public

2) Minutes of Oct. 17, 2012

4:19 – Dionne now present

It was moved by McDonough, seconded by Shapleigh, that we accept the minutes with the following corrections: correct date at top to Oct. 17; under present –add Nancy Shapleigh; In the 7th paragraph change contributor to assessed value, change contributed to value assessed and revenue to value.

Vote (4-0) Chair concurs

3) New business

- a) June 2013 town Meeting Schedule – discussed – possible meetings during daytime
- b) Capital Reserve Account

Discussion of such and what the amount should be to trigger a review of the rate – discussion of sewer rates occurred in tandem with the reserve account. The time to change the rates is July 1 with the first bill coming out in October

c) Sewer User rates – see b) above, subcommittee – Hankin, Hirst, and Shapleigh to review the rates

d) Sewer abatements – need to have separate meter to measure the flow not going into the system

e) Budget expense for committee – mailings

4) Old Business

a) Sawgrass Lane – Joe Antsara was present - discussed many issues in particular the acceptance of the infrastructure; one method would be to develop an article that would list what needs to be successfully completed then accepted

b) Underwood Engineers suggested responses– **next meeting**

No other old business

Next meeting Nov. 21 at 4:15

5:55 Moved by Dionne, seconded by Shapleigh, that we adjourn vote (4-0)

Michael Dupuis; chairperson
12-05-12
Michael Dupuis.