

Minutes of Dec. 5, 2012
Sewer Committee



Quorum – 5 out of 7

1) Called to order by Chair Dupuis at 4:15 – present Beckert, Russell, Hankin, Dionne, and Dupuis. Also present were alternates – Bradstreet and Hirst. Absent were Shapleigh and McDonough. Others present – Murphy – BoS liaison, Blanchette – Admin. Assistant; Bradstreet was appointed voting member

Pomerleau – member of the public

2) Minutes of Nov. 7, 2012

It was moved by Beckert, seconded by Dionne, that we accept the minutes as written
Vote (5-0) Chair concurs

3) New business

a) Kate Pelletier was present to review the proposed ordinance - Discussion ensued
4:29 Shapleigh now present - discussion of the proposed ordinance continued
Discussion ended at 5:03

b) June 2013 Town Meeting - discussion

c) Capital Reserve Account – Moulton has some items that need to be done – discussion of rate on bill to fund the account. Underwood is looking into that.

d) Sewer User rates –subcommittee – Hankin, Hirst, and Shapleigh to review the rates – nothing new to report

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

f) Mission statement – Sewer user rate subcommittee will undertake

g) Budget expense for committee – discussion – outcome – no need for a budget

4) Old Business

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

b) IMA – brief report from Murphy

Next meeting Dec. 19 at 4:15

5:43 Moved by Beckert, seconded by Hankin, that we adjourn vote (6-0) Chair concurs

Michael Dupuis

Michael Dupuis: CHAIRPERSON

12-19-12.