

Minutes of March 21, 2012
Sewer Committee

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APR 05 2012
BY: Wendy Rawski
Town Clerk

Quorum noted 6 of 7

1) Meeting called to order by Chr. Dupuis at 4:15 present Dionne, Shapleigh, Hirst, Hankin and Beckert were present; Russell - absent. Others present Moulton- PWDr., Marchese – CEO, Blanchette - Administrative Assistant, Murphy – Selectmen, McDonough and Donhauser.

2) Minutes of Feb. 15 were not available.

4) TIF proposed governing Board – Update from Dupuis of meeting with Business Dev. Committee – concerns about lining up of easements and future roads. It was explained by the engineer that the easements do not dictate the placement of future roads.

Video for presentation

Should rename it Route 236 Sewer expansion subcommittee rather than TIF governing board – Murphy, Marchese, Moulton, and Blanchette

5) IMA report – sewer bill review of latest bill some concerns on rent and 25% of manager's salary.

Marchese – report on meeting with Kittery

3) Public Works proposed management and changes

Discussion ensued on manual read meters and private maintenance criteria – due to time constraints to be on next meeting agenda

7) New business

Video streaming – consensus not to, after discussion-some objections – would put more formality by sitting at dais rather than round table, meetings are open to public and public is invited with rarely anyone shows up.

Request for hook up on Greenwood street – postponed to next meeting Dupuis and Marchese need to review ordinance requirement

8) Next meeting April 4, 2012

5:17 9) Conclusion of regular meeting

10) Recess to 5:30

11) Reconvene with Business Development and Underwood Engineers

Phil McDonald and Cole Melendy of Underwood present

Reviewed information presented by Underwood

Discussed the proposed Information session on Wednesday April 25th at the Regatta Room

Discussed sewer easements and grant applications

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

Michael Dupuis 04-04-12