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AUG 09 2013
Wendy Rawski
Town Clerk

MINUTES SEWER COMMITTEE

MEETING: July 17, 2013

Attending: Mike Dupuis – Chair, Nancy Shapleigh, Jack McDonough, Steve Beckert, Richard Dionne, Richard Russell, and Grant Hirst (Alt) (Grant was appointed by Dupuis as a voting members). Absent: Bill Hankin, Donhauser, and Hastings. Others attending Jack Murphy, Joel Moulton, and Dan Blanchette.

1) Meeting called to order 4:17PM by Dupuis - chair. Quorum noted 7 out of 7

2) Minutes of July 10 discussed.

Moved by Beckert, seconded by Shapleigh, that we approve the minutes of July 10 as read. Vote (6-0) Chair concurs

3) New Business

Sewer allocations- development of the housing at the corner of Bolt Hill and Rt. 236. The Planning Board approval is now past and they would need to start new with the Planning Board.

Shapleigh – owner should be notified.

Moved by Beckert, seconded by Dionne, that we authorize Dupuis to inform the Board of Selectmen of such and start the process to void their capacity allocation.

Vote (5-1) Shapleigh opposed – chair in the affirmative

Letter from Mark Thompson – engineer for Kittery Sewer Dept. – reference that they have started design of its infrastructure improvements.

Moulton – note on the sewer bill on sewer rates increase and commitment of sewer fees.

4) Old Business

a) Dept. of Public Works – Balducci request to connect – on hold – Moulton to send a letter

b) Attar Engineering – Eliot Commons

Moved by Shapleigh, seconded by Dionne, that we recommend that we allow them to reallocate 4500 of the 6000 to the senior housing. Vote (6-0) Chair concurs

c) Dept. of Public Works – Moratorium – nothing further

d) Sewer repairs – next steps – nothing further waiting for report from engineer

e) Dept. of Public Works – update on I&I report due

f) Sewer user rates - waiting for engineer report

Next meeting will be Aug. 7, 2013

5:18 Moved by Beckert, seconded by Hirst, that we adjourn. Vote (6-0) Chair concurs