

Joint Workshop
Board of Selectmen and Wastewater Committee
Meeting Minutes
11/12/14

Present: Select Board: King, Taft, Murphy, Hoyt

WWC: Lucia, Bear, Ray, Dave, Jim

TM Peabody, Anne Krieg

Community members: including participation by Peter and Judy Oberg and Jamie Potter

1. Select Board Chair King called to order at 4:00 PM

2. Pledge of Allegiance

3. Review of Wastewater Disposal Feasibility Study

Mike Stein of Woodard&Curran took us through the completed study and answered questions.

The WWC has asked that the BOS formally accept the Feasibility Study and direct the Town Manager to follow through on the NEXT STEPS outlined in the study.

4. Review of WWC Proposal from April 8

Lucia and Bear went through this proposal and answered questions. Conversation followed regarding possible ways to fix the issues of the current system in a way that's fair and responsible. The Committee will be holding further meetings to get input from users on these issues.

The WWC has asked that the BOS formally accept the Committee's Proposal and direct the Town Manager to move forward on all the aspects, including the revisions to the Ordinance to put before the voters in June.

Both 3. and 4. have an outreach step as one of the next things to do. The Committee has asked to be empowered to move ahead on the informational campaign already brainstormed last winter. Informal go-ahead was given at this Workshop. The Select Board has agreed to address this formally at their meeting 11/18.

5. Wastewater Superintendent

We discussed the need for more help in accomplishing the critical work of the Wastewater Superintendent. We talked about properly setting up this time into the Enterprise Fund, Super's time as well as any other

time. We talked about adding time for this as well as in general to Public Works at budget time, coming right up!

6. Information Flow Between Boards and Committees

We discussed the need for revised and additional SOP and forms to accomplish better flow of info especially regarding needs of business, both existing and new. The Town Manager will address this.

7. Land Acquisitions

Land Acquisitions are one of the critical things to be addressed along with the other NEXT STEPS laid out in the Feasibility Study. No further engineering of direction of flow or phasing or tighter cost estimates can be made until a potential ending point piece of land is recognized.

Next Select Board meeting is Tuesday, November 18.

Next WWC meeting is November 20 to review the workshop and begin work on any directives that come from the Select Board meeting to the Committee, including the outreach campaign.

Adjourn 8:15pm.

Submitted by Lucia Terry, recorder for WWC.