## Wastewater Committee Meeting Minutes 3/3/16

Present: Committee members Bear Zaidman, Ray Turner, Lucia Terry, Jim Kidder, Allen Hayes, Chuck Hamaty, Peter Oberg, Selectman Bernie King Also present: Selectman Bob McHatton, TP Anne Kreig, some members of public

Absent: Dave Crowell

Call to order at 6:00 PM Pledge of Allegiance

- 1. Minutes of 2/25 meeting were accepted as written.
- 2. After some more review of the sticking points in the ordinance, and of the draft language for the recommendation to the Select Board, the motion was made to send all of the draft suggestions for ballot language, along with the accompanying points of the recommendation to the Select Board at their next meeting, 3/8/16. Although not all committee members are fully supportive of every detail of the ordinance, we all agree that it will allow the Sewer System to be managed in a better way and that this is important enough to get on board and get it passed. The motion was passed unanimously. This recommendation will be made in the Committee Report time of the meeting. Bear will be away and has asked Lucia to make the report.
- 3. The Select Board has scheduled a workshop with the Committee for Tuesday, March 15, at 6pm. to discuss how to bring all of this information to the public before the June vote.
- 4. WWC will meet the following Thursday, March 17. at 6pm to begin putting the campaign together.

Adjourn 7:55 pm.

Submitted by Lucia Terry, recorder.