

Wastewater Committee Meeting Minutes 3/17/16

Present: Committee members Ray Turner, Vice-Chair, Lucia Terry, Jim Kidder, Allen Hayes, Chuck Hamaty, Peter Oberg
Also present: TM Bob Peabody, TP Anne Kreig
Absent: Dave Crowell, Bear

Call to order at 6:00 PM
Pledge of Allegiance

1. Minutes of 3/3/16 meeting were accepted as written.
2. Bear has verbally expressed that he is resigning from the WWC. Chuck moved, Peter 2nd to ask the Board of Selectmen *not* to accept Bear's resignation at this time. Vote was 6-0 in favor.
3. After much discussion, the following two motions were made:
 - Lucia moved, Chuck seconded, "**To recommend to the Board of Selectmen that the firm, Next Generation Strategies, be engaged immediately for the informational campaign for the Sewage Ordinance.**" Vote was 5-1 in favor, with Peter Oberg opposed.
 - Al moved, Lucia seconded, "**To recommend to the Select Board that the cost of the campaign be funded no more than 50% by the Sewer Enterprise Fund.**" Vote was 6-0 in favor.
4. Wastewater Committee will meet next week, 3/24.

Adjourn 6:45 pm.

Submitted by Lucia Terry, recorder.