

**7:45 A.M. COMMENCE MEETING**

Minutes of the Meeting of 03 January 2012

**Old Business:**

- A. S.R.F. – Request for Additional Funding from MA Water Pollution Abatement Trust – Borrowing Article -12/7/2011
- B. Dartmouth Wind Turbine Project – 6/18/2011
- C. Local Dartmouth Supplemental Regulation Discussion – 12/7/2011  
Coastal Bank Setback  
15.290 Shared System  
D-Box
- D. Memo to the Board Relative to the Alternative Energy Committee – Technical Review Group – 12/7/2011

**Old Business:** No New Information Received

- A. State Road Cement Block/Plat 164, Lot 46, #656 State Road – Dust Complaint – 7/21/2010

**New Business:**

- A. 2012 Annual Report – draft
- B. Sewer connection priorities – Wendy Henderson report
- C. Septic Plans  
Long Built Homes/Plat 49, Lot 25, Old Westport Road
- D. Board Signatures