

**Dunstable Board of Selectmen Meeting Minutes,
Monday December 17, 2012**

Present: Chairman Ken Leva, and Walt Alterisio member. Dan Devlin was absent.

The meeting was called to order by Mr. Leva at 7:00pm.

The Board was joined with members of the Water Commission: Mr. Huber, Mrs. Call, Mr. Gamache, and Commission Administrator Cheryl. Discussion was directed to status of current water system: Specifically maintenance issues that would expose the system to failure; Periodic upgrades and growth opportunities such as adding the proposed MUD District housing.

Most significant issue is the condition of the tanks which provides pressure to the system. They are old and not repairable. They need to be replaced. Initial estimates about \$600K. Future existing service and expanding the system would be dependent on this being resolved.

There are a variety of sized supply pipes ranging from 4" to 6" and some 8." The opportunity to replace some of the older lines in the area where the Route 113 Main street project is about to commence lacks the estimated \$57K materials cost funding.

The recommendation is to appraise the Advisory Board and develop a financial plan to address critical issues. Form a subcommittee to look at future as to where the service goes and prepare a strategy for moving forward. This should include the decision to enter into an Enterprise agreement.

Mr. Ahern was present and discussed the format for the scheduled Town Administrator proposal for December 27 to all town officials. His outline should include some examples of how day to day the administrator could provide support to a variety of disciplines.

Minutes of the 10th December, 2012 were tabled.

Warrants were reviewed and signed. Meeting was adjourned 7:50 pm.

Submitted by Walter F. Alterisio, Clerk