

MINUTES  
Town Center Wastewater Policy Committee

Meeting Date: December 21, 2009 @ 7:30pm

Meeting Location: Old Library

Attendees: Kyle Hedirck, Marie Fagan, Scott Hayward, Pat Jennings, Jeff Ritter, Sharon McCarthy, Larry Yahia, Billy Salter

1. Minutes of Dec 10 meeting approved as submitted.
2. State ethics commission review: All members within district should follow recommendations of State Ethics Commission lawyer. Maire to contact BoS to support a motion for a Section 19B exemption, regarding property owners being on this committee.
3. Sharon to compile email addresses of committee.
4. Pat to be responsible for having meetings posted
5. Policy committee Outreach sub-group: Pat, Marie, Kyle, Scott, Billy, Larry
6. Reserve capacity, total cost, fee schedules: Marie to tract any “official” documentation on these topics from previous reports & votes at Town Meeting.
7. Billy to find & review the Master Plan for the purpose of identifying wastewater issues which were considered in the development of the plan.
8. All: develop questions/issues which should be considered under the topics identified in item #5 from December 10, 2009 minutes.
9. Pat, Jeff, & Sharon to identify other towns which may have created new wastewater districts.
10. Email contact list for committee: [pjennings1152@charter.net](mailto:pjennings1152@charter.net), [ajritter@verizon.net](mailto:ajritter@verizon.net), [scotthayward@charter.net](mailto:scotthayward@charter.net), [hedrick-hatch@rcn.com](mailto:hedrick-hatch@rcn.com), [wsalter@aptima.com](mailto:wsalter@aptima.com), [marienfagan@gmail.com](mailto:marienfagan@gmail.com), [sharonmm@verizon.net](mailto:sharonmm@verizon.net), [laurance.yahia@libertymutal.com](mailto:laurance.yahia@libertymutal.com)

Next meeting Jan 4, 2010