Wednesday, September 14, 2015
Public Safety Building Meeting Room

## Present

Committee Members: Carrie Fraser; Jack Guswa; Kyle Hedrick, Ted Morine
Others: Paige O'Brien
This meeting was called to order by Mr. Hedrick at 8:45 a.m.

## Approval of Minutes

Mr. Morine made a motion to accept minutes of 8/19/2015 as amended. Mr. Guswa seconds; vote, aye, unanimous.

## Review of Interim Report

Mr. Hedrick presented the Committee with his working draft for the October report. The Committee members reviewed the document together and agreed to make edits via a document sharing platform.

## Update on Previously Discussed October Deadline Objectives

$>$ Regarding having a public water supply on conservation land, Ms. Fraser read from an email statement to describe different allowances and restrictions. (See cited documents)
> Master Plan Town Center plans - Ms. Fraser read through current draft and couldn't see anything that would require additional water supply. Additionally, Ms. Fraser pointed out that the document states an 8-10 year plan to include an additional water source which may be a misleading directive. She encouraged the Committee to review Master Plan.

October Deadline - Discussion, Objectives \& Task Assignments
$>$ Are there long term plans to install irrigation systems on the athletic fields that are within Town Center; Kyle will contact the School Committee.
> The Committee will meet with Rich Nota on Wednesday, September 23 to hear his explanation regarding the edge barrier construction plans.
> Committee members will update draft report with their edits and additions.
> Mr. Guswa will contact a resource (Derek Skillings) to discuss Well \#3 testing.
> Ms. Fraser will send Master Plan to Committee to review and give input.

Mr. Morine moves to adjourn at 9:35 a.m. Ms. Fraser seconds; vote, aye, unanimous.
Respectfully submitted by Paige O'Brien

