

**WATER RESOURCES COMMITTEE
TOWN HALL
MINUTES – MARCH 8, 2007**

MEMBERS IN ATTENDANCE: Rick Mattila, Chair; Dave Irwin, Vice-chair; Malcolm Brown; Tom Burns (joined the meeting at 9:00 pm); Bob Hunter; John MacLeod; Joan Meschino.

NOT IN ATTENDANCE: Ed Petrilak.

ALSO IN ATTENDANCE: Robert Roland, Aquarion Water Co.; John Donahue.

MEETING CALLED TO ORDER: 7:10 p.m.

The Chair reported that Aquarion's an initial partial response to request for data has been received and forwarded to Wright-Pierce. B. Hunter and J. Meschino reported that they had a productive and positive meeting with Aquarion. The remainder of the data will be forthcoming shortly. R. Roland responded to committee member questions regarding the data.

WRC reviewed and discussed the Chair's draft introduction to Wright-Pierce's presentation to the Board of Selectmen.

WRC reviewed and discussed Wright-Pierce's revised slides.

The Chair reported that Wright-Pierce will distribute a packet of information to selectmen during the meeting including a copy of the slides and charts with rate figures across the sensitivity analysis. They will have already received a copy of the RFQ as background materials.

It was decided that all press inquiries will be directed to Chair, R. Mattila. The only materials to be distributed will be the Chair's introduction.

NEXT MEETING: Immediately following the joint meeting with the Board of Selectmen, the WRC decided to recess its meeting to the second floor to debrief with Wright-Pierce.

The Chair will discuss with Wright-Pierce what their schedules are moving forward and when the report can likely be completed and public meetings scheduled.

The Chair will provide comments back to Wright-Pierce on slides 17, 18, and 19 of the draft presentation.

PUBLIC INPUT: J. Donahue thinks the WRC should ask for money at town meeting.

MINUTES:

MOTION by J. MacLeod, 2nd by B. Hunter to accept minutes dated 10/16/06, 12/11/06, and 1/22/07. **Unanimous** (Noting despite his absence that E. Petrilak would be opposed in principal).

Discussion regarding Wright-Pierce's survey question was tabled for a subsequent meeting. Wright-Pierce is interested in the WRC members' opinion regarding form the oversight entity would take within town government.

The Chair asked members to think about how to utilize the town's website for communicating study information. J. Meschino will ask webmaster to establish a WRC page with committee information and approved minutes.

MOTION by B. Hunter, 2nd by J. MacLeod to adjourn. Unanimous.

Meeting adjourned:

Minutes Approved: _____