

**WATER RESOURCES COMMITTEE
TOWN HALL
Meeting Minutes ~ March 21, 2005**

Members in attendance: Dave Irwin, Chair; Mark Bornheim; Malcolm Brown; Chris McCabe, Town Manager; Joan Meschino.

Also in attendance: Jerry McLaughlin, Selectman; Ron Michalski, Tighe & Bond.

Meeting called to order by Chair at 8:10 p.m.

Public Input: None.

Approval of Minutes: None.

Chairman's Topics:

MOTION by M. Brown, **SECOND** by M. Bornheim, to accept the draft RFQ as written by Tighe & Bond, subject to review and approval by Town Manager and Town Counsel. **APPROVED**, unanimously.

New Business: None.

Old Business: None.

Items for Discussion: None.

MOTION by M. Brown, **SECOND** by M. Bornheim, to adjourn meeting. **APPROVED**, unanimously.

8:20 p.m. meeting adjourned.

Approved: _____