

WATER RESOURCES COMMITTEE
SENIOR CENTER
Meeting Minutes ~ April 16, 2007

Members in attendance: Rick Mattila, Chair; Dave Irwin, Vice-Chair; Tom Burns; Malcolm Brown; Bob Hunter; John MacLeod; Joan Meschino; Ed Petrilak.

Also in Attendance: Jeff Musich, Wright-Pierce.

Meeting called to order by Chair at 7:08 p.m.

Public Input: None.

Warrant Article for Town Meeting:

The Chair reported that the warrant article for town meeting has been reviewed by bond counsel and only part of the work contemplated may be paid for through bond funding. Given financial situation, it is unlikely that town meeting will authorize any additional bond funding to continue the study at this time.

At the suggestion of Congressman Delahunt's office, the Tri-Town Committee is interested in meeting with several members of the WRC. It was suggested that the Tri Town Committee and the head of the South Shore Chamber of Commerce be invited to attend the public meeting presenting the study results on April 28th.

Committee members discussed alternative sources of funding to continue study.

Presentation of Study Results at the Public Meeting on April 28th:

The public meeting to present the study results will be Saturday, April 28th from 9AM to 12PM at the Senior Center. Flyers for the event will be posted at the Earth Day Festival on April 21st at the MJM Bath House. The Chair will give the introduction and a brief history. J. Musich will give the main presentation and then lead an informal discussion taking questions from the public. Committee members gave feed back on the poster. J. Musich went through the slides for the presentation on April 28th. Committee members gave feed back on the slides. Any additional thoughts and comments should be sent later to the Chair.

Committee members discussed how best to advertise the event.

The report is currently in draft form. It was agreed to have Wright-Pierce wait until after the public meeting to finalize the report. Committee members were asked to be thinking about how best to present the final report. It was generally hoped that the slides for the public meeting presentation will be the outline which forms the executive summary.

The Chair informed the committee members that he is in receipt of Aquarion's annual statistical report. He has already provided same to Wright-Pierce.

Committee members agreed to chip in money to pay for refreshments for people attending the meeting.

MOTION by D. Irwin, **SECOND** by J. Meschino, to adjourn. **APPROVED** Unanimously.

9:15 p.m. Meeting Adjourned.

Approved: 10/1/07