



CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

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Thomas Anderson, Chairman
James Palladino, Vice Chairman
Richard Briggs, Member
James Gillingham, Member
Peter Sigrist, Member

Approved: 3/24/2011

Meeting Minutes: March 10, 2011
Sanford Hall

Call to Order: With a quorum, this meeting was called to order by Vice Chairman Palladino at 7:05 p.m.

Attendees: Vice Chairman, Jim Palladino; Member, Jim Gillingham; Member, Peter Sigrist; Member, Rich Briggs; Chairman of the Board of Selectmen, Dennis Crowley; Selectman, John Foresto; Selectman, Glenn Trindade; Consultant from Kleinfelder SEA, Betsy Frederick; Consultant from Kleinfelder SEA, Dave Peterson; Town Administrator, Suzanne Kennedy; Director of DPS, Tom Holder; and Administrative Assistant, Michelle Reed.

Discussion about Water Resource Management Plan: The CIPC and Board of Selectmen met with Betsy Frederick and Dave Peterson from Kleinfelder SEA to discuss the proposed water resource management plan. The plan is primarily focused on stormwater management. Medway is currently operating under the 2003-2008 Municipal Separate Storm Sewer System (MS4) permit. The Environmental Protection Agency (EPA) plans to release the new MS4 permit that Medway will be required to comply with this fall. The new permit will have more stringent requirements and regulations. The committee discussed the cost of implementing the plan and complying with the new permit, current budget issues, consequences for noncompliance, and the possibility of sharing the cost with surrounding communities who are also subject to the permit. They also discussed a loan program that may be available through the Department of Environmental Protection (DEP).

The selectmen decided that they would put an article on the warrant for the Annual Town Meeting relative to approving the proposed water resource management plan. When they have a better sense of the FY12 budget, they will decide whether to move forward with this article or postpone it to a future meeting. In the meantime, they decided Medway should start a public

education and outreach program and also bring the Town's bylaws up to date. Betsy recommended contacting Nancy Bryant at the SuAsCo Watershed Community Council to help with the public education and outreach program.

Adjournment: With no further business before this Committee, a motion was made and unanimously passed to adjourn at 8:37 p.m.

Respectfully Submitted,

Michelle Reed
Administrative Assistant