

Minutes

Thursday, September 14, 2000

Meeting convened at 4:02 p.m. by Co-Chair Jonathan Sinaiko.

Members present: Jonathan Sinaiko Lucille Plante, Sacha Richter, Barbara Rushmore, Neva Hansen, Park Davis, Darin Janoplis, Giovanni Cicero [Arrived late: Esterann Czyoski, Anne Lord]

Others present: Town Manager Keith A. Bergman, Director of Public Works David F. Guertin, Water Superintendent Craig Wiegand, Assistant Town Manager Mark L. Latour, Facilitator John Goodrich, Health Agent George Heufelder; Wayne Perry, Stearns & Wheler; Mark White & Paul Gabriel, Environmental Partners Group.

Update on Wastewater project, including presentations by Environmental Partners Group, Health Agent George Heufelder, and Facilitator John Goodrich.

System Capacity

Motion 1: *to recommend to the Board of Selectmen that the proposed wastewater system capacity be increased from 425,000 to 500,000 gallons per day.*

In favor: 7; Opposed: 1. *Motion passes*

Design/Build/Operate RFP policy guidance

Motion 2: *to ask that Health Agent George Heufelder present his recommendation to the Board of Selectmen, on behalf of the Wastewater CAC, regarding the distance from the street to the structure which will be installed at the expense of the DBO vendor, to minimize the potential for individual homeowners expense for the cost of the sewer connection.*

In favor: 7; Opposed: 1; *Motion passes*

Meeting adjourned at 5:45 p.m.

Member	Motion 1	Motion 2
Jonathan Sinaiko	Y	Y
Anne Lord	-	Y
Giovanni Cicero	Y	Y
Esterann Czyoski	-	Y
Park Davis	Y	Y
Neva Hansen	Y	Y
Darin Janoplis	Y	-
Lucille Plante	Y	Y
Sacha Richter	Y	Y
Barbara Rushmore	N	N
IN FAVOR	7	8
OPPOSED	1	1
Disposition	Passed	Passed