

White's Pond Study Committee

Minutes of November 7, 2011

Members present: Dick Downey, Ellen Duggan, Paul Boothroyd, Jason Kreil,
Herb Symes, Eugene Redner, Jim Fulton, Peter Reed

Members absent: none

Audience members: Vic Tomyl

1. Chairperson Dick Downey called the meeting to order at 6:00 p.m.
2. Motion made by Herb Symes to approve the minutes of Oct. 24, 2011
Motion seconded by Peter Reed to approve the minutes of Oct. 24, 2011
Motion passed unanimously to approve the minutes of Oct. 24, 2011

3. Matrix Revue

The committee then entered into a lengthy discussion of the Matrix to be used in helping the committee reach a final recommendation to the Selectmen.

Dick mentioned that the matrix would quantify member opinions and giving it some values. He further stated that the matrix would bring about discussion among the committee.

Ellen suggested that we look at where we deviated and then discuss the deviations.

General discussion then took place regarding the individual ratings given by each member.

Jim Fulton made a motion that was seconded by Eugene Redner to eliminate Matrix line #9 (cost per gallon). This motion passed unanimously.

- ACTION ITEM – Jason Kreil to develop a cost table for next meeting
- ACTION ITEM – Submit questions to Dick that the committee would like W/C to address
- ACTION ITEM – Dick Downey to email Jerry Flood to find out if former DPW superintendent Paul Camilli took any action with regard to mitigating color problems at the Old Marlboro Road well and if so, did it improve the water.

Jim Fulton made a motion seconded by Paul Boothroyd to leave item #16 of the Matrix in place and remove item #15 of the matrix. Motion passed unanimously.

At the conclusion of the matrix discussion Dick asked everyone to revisit their

Matrix ratings and make any adjustments if needed. These changes would be discussed at the next meeting.

4. Planning Board - Dick asked members if we should include in our report that the planning board should address water usage in future development considerations. Some members thought that we may be over stepping our bounds in this regard. It was left that Dick would approach the planning board about this item and that we would touch on this topic in our final report.

5. Meeting Schedule – Meeting Nov.21st at 6:00 p.m.
November 28th and December 5th at 6:00 p.m.

6. Motion made by Jim Fulton to adjourn the meeting.
Motion to adjourn was seconded by Peter Reed.
Motion to adjourn was passed unanimously.
Meeting adjourned at 8:20 p.m.