

WHITE POND CITIZENS STUDY COMMITTEE – MEETING MINUTES
MAY 7, 2012

Members present: Dick Downey, Ellen Duggan, Jason Kreil, Paul Boothroyd,
Herb Symes, Eugene Redner (non voting member)

Members absent: Peter Reed

Audience present: No one.

1. Meeting called to order by Chairperson Dick Downey at 6:00 p.m.
- 2A. Motion made by Paul to approve the minutes of the April 30, 2012 meeting.
Motion was seconded by Jason. Motion passed unanimously.
- 2B. Review Action Items
 - Dick set up the meeting with the Board of Selectmen to present the Final Report for June 26, 2012.
 - Jason found out that the DEP Permit was re-issued in 2009.
 - Jason found out from Jerry Flood that the last boil water order was issued in October of 1999 due to an ecoli issue.
 - Jason also received data from Jerry Flood that we can incorporate into our Final Report.
- 3A. Review Emails – There were none to review.
- 3B. Audience Input – There was no audience input.
4. Working Session
Significant time was spent by the committee reviewing, making changes and refinements to the preliminary WPCSC Final Report. This work is ongoing.
5. New Business – There was no new business.
6. Other Business
Upcoming future meetings of the WPCSC – May 14 & 21, 2012. All meetings begin at 6:00 p.m. at the Municipal Building.
7. Adjourn
Motion to adjourn this meeting was made by Ellen. Motion was seconded by Jason. Motion to adjourn passed unanimously. Meeting adjourned at 8:10 p.m.