

WHITE'S POND STUDY COMMITTEE MINUTES

JANUARY 23, 2012

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

Members absent: None

Audience Present: None

1. Meeting called to order by Chairperson Dick Downey at 6:00 p.m.
- 2A. Motion to approve the minutes of January 9, 2012 made by Herb Symes.
Motion seconded by Ellen Duggan.
Motion passed unanimously.
- 2B. Review Action Items
No action items were outstanding. All have been completed to date.
3. Review Citizen Input
There were no citizen emails to review nor was there any citizen input to review.
4. Other New Business
 - i. Paul Boothroyd made a motion to approve the report written by Dick Downey for the Annual Town Report. The motion was seconded by Herb Symes. The motion passed unanimously.
 - ii. What to do with lack of response from Woodard and Curran? It was the consensus of the committee to not pursue this matter any further and to include our displeasure with W/C's lack of response to the committee, in our final report.
 - iii. Jason Kreil was approved unanimously by the committee to serve as Vice Chairperson as a result of the vacancy created by Jim Fulton's resignation from the committee.

5. Decision Matrix

Discussion took place among the committee regarding the results of the ratings of the individual committee members and with the aggregate results to the Matrix. Dick noted that all importances came out fairly close and that there was not much distinction. He stated that the ratings didn't bother him as much as the importance of the parameters. It was easy to understand members' rationales and that he would have expected that the Marlboro Road wells would have come out much higher. The Matrix top choice result of developing White's Pond with a treatment plant in Maynard seemed surprising and counter intuitive. It appeared that members' feelings deviated greatly from the numbers but that when you look back at the members concerns, it makes sense. Ellen felt that the Matrix gave us an opportunity to discuss all the options that we have studied over the months and that was good. It was the consensus of the committee that we are okay with the Matrix and that we can now move forward towards a straw vote on our recommendations.

6. Straw Vote on Recommendation

The following categories were voted upon by the 6 voting members of the committee with the following results:

- O. Do nothing – received 0 votes originally
- P. Whites Pond with plant in Maynard – received 0 votes originally
- Q. Whites Pond with plant at pond – received 4 votes originally – adjusted to 2 votes
- R. Join MWRA – received 0 votes originally
- S. Expand Marlboro Wells – received 3 votes originally – adjusted to 2 votes
- T. New Green Meadow Well – received 0 votes originally
- U. Phase 1 Plan – received 4 votes originally – adjusted to 0 votes
- V. Country Club Well – received 0 votes originally
- W. Develop other sources – received 0 votes originally
- X. New Phase 2 plan (pilot testing Old Marlboro and White Pond) received 4 votes.

It appears from the straw votes that categories Q S X are the viable options remaining. Committee members should come to the next meeting prepared to vote on the committee's final recommendation.

7. Final Report

The committee will begin a working session to write the final report at our next meeting. Dick will send out a topic outline to the committee.

8. Other Business

- a. Next meeting scheduled for Monday January 30, 2012 at 6:00 p.m. at the Town Building.
- b. Dick Downey will be the committee's liaison to the Board of Selectmen.

- 9. Motion to adjourn made by Paul Boothroyd seconded by Jason Kreil. Motion passed unanimously. Meeting adjourned at 7:57 p.m.