

# WHITE'S POND STUDY COMMITTEE MINUTES

JANUARY 30, 2012

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

Members absent: Jason Kreil

Audience present: None

1. Meeting called to order by Chairperson Dick Downey at 6:00 p.m.
2. Motion to approve the meeting minutes of January 23, 2012 made by Herb Symes  
Motion seconded by Peter Reed.  
Motion passed unanimously.
- 2B. Dick reported that the information for the Annual Town Report has been submitted
- 2C. There were no past action items for review.
3. Review any input from citizens  
There was no audience input nor were there any emails to review.
4. New Business  
Jerry Food was scheduled on the agenda but Jerry was not in attendance.
5. Final vote on recommendations  
There was much discussion among committee members regarding the choices to be considered for the committee's final recommendation to the selectmen.

Peter Reed made a motion to approve the Phase Plan 2 as the committee's recommendation to the selectmen. Ellen Duggan seconded this motion.

The Phase Plan 2 motion is as follows:

White Pond Surface Water Treatment with the Treatment Plant at White's Pond.

- Begin to acquire easements for transmission line construction.

- Begin process to obtain State Legislation Approval for transmission line construction on State and Article 97 properties.
- Conduct pilot test to characterize water quality.
- Obtain a project cost estimate within a plus or minus range of 15%.

#### Old Marlboro Color Treatment Upgrades

- Conduct jar test to determine color treatment technologies to pilot test.
- Conduct pilot test for two to three color treatment technologies to identify the most suitable technology.
- Address the fluctuating surface water level.
- Obtain a project cost estimate within a plus or minus range of 15%.

The town appropriate \$300,000 to start implementation of this Phase Plan 2 in FY 2013.

The motion passed with 4 votes yes – 1 vote no – one voting member was absent.

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Herb Symes made a motion to recommend development of White's Pond with the treatment plant to be located at White's Pond. This motion was seconded by Dick Downey. The motion was defeated with 1 vote yes – 4 votes no – one voting member was absent from the meeting this evening.

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Peter Reed made a motion to recommend expanded development of the Old Marlboro wells. This motion was seconded by Paul Boothroyd. The motion was defeated with 0 yes votes – 5 no votes – one voting member was absent from the meeting this evening.

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Peter Reed made a motion that no other viable options would be considered. Paul Boothroyd seconded the motion. The motion passed with 5 yes votes – 0 no votes – one voting member was absent from the meeting this evening.

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#### 6. Ancillary Subjects

The committee spent much time discussing many possible ancillary topics that could be included in the committee's final report. Dick will bring a list of ancillary topics for the committee to consider for inclusion into the final report to our next meeting. Town Administrator Mike Sullivan stopped into the meeting at this point. He fielded many questions from committee members regarding ancillary topics for the final report. Mike provided the committee with valuable information and insight obtained from his years of experience as a public administrator. His input was appreciated by the committee.

7. Final Report

Dick requested that if individual committee members wanted to submit suggestions for possible inclusion in the final report, to email those ideas to him.

8. Other Business

Next meeting to take place on Monday February 13, 2012 at 6:00 p.m. Town Hall.

9. Adjourn

Peter Reed made a motion to adjourn the meeting. Paul Boothroyd seconded the motion. Motion passed unanimously. Meeting adjourned at 9:00 p.m.