

WHITE'S POND STUDY COMMITTEE MINUTES
FEBRUARY 27, 2012

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

Members absent: Peter Reed

Audience present: none

1. Meeting called to order by Chairperson Dick Downey at 6:04 p.m.
- 2A. Motion made by Herb to approve the minutes of February 13, 2012
Motion seconded by Ellen.
Motion passed unanimously.
- 2B. Past Action Item – Dick Downey submitted his Executive Summary to the
committee. Action item completed.
- 3A. Review Emails – none submitted.
- 3B. Audience Input – there was no audience input
4. New Business – there was no new business
5. Working Session
Time was spent by the committee discussing the Executive Report. Members
made suggestions regarding topics that either should be included in the summary
or placed elsewhere in the final report. Ideas and suggestions were discussed by
the committee members. Time was also spent reviewing Flow of Report items. As
a result of these discussions the following action items resulted.
 - ACTION ITEM – All committee members are asked to submit suggestions to
Dick as to what topics they would like to see included in the Executive
Summary, by March 5, 2012.
 - ACTION ITEM – Dick will talk to Mike Sullivan about placing a dummy article
on the warrant for the upcoming Annual Town Meeting.
 - ACTION ITEM – Herb to check with the Town Accountant regarding the
availability of \$80,000 appropriated from a past town meeting article, for water
study purposes.

6. Other Business

It was determined that the next meeting of the WPSC will take place on Monday March 12, 2012 at 6:00 p.m. in the Municipal Building.

7. Adjourn

Paul made a motion to adjourn the meeting.

Jason seconded the motion.

Motion to adjourn passed unanimously.

Meeting adjourned at 7:09 p.m.