

WHITE'S POND STUDY COMMITTEE MINUTES  
MARCH 26, 2012 MEETING

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

Members absent: None

Audience present: Vic Tomy

1. Meeting called to order by Chairperson Dick Downey at 6:00 p.m.
- 2A. Motion made by Herb to approve the minutes of the March 12, 2012 meeting.  
Motion was seconded by Peter. Motion passed unanimously.
- 2B. Review Action Items
  - ACTION ITEM – Members to Complete Writing Sections for This Meeting.  
Work on this action item is ongoing.
  - ACTION ITEM – Dick to Request Meeting with Board of Selectmen. Dick reported that he never received a figure from Mike Sullivan regarding legal costs for work to obtain various easements needed, for the White's Pond water line.  
  
Peter made a motion for Dick to submit a "pro-forma" article containing \$275,000 plus 10% plus \$30,000 in legal costs, to the Selectmen for their evaluation.  
Paul seconded the motion. Motion passed unanimously.
- 3A. Review Emails – There were none to review.
- 3B. Audience Input – There was none at this point in the agenda.
4. Working Session
  - Considerable 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 at this time.
6. Other Business
  - Next meeting of the WPSC will take place Monday April 2, 2012 at 6:00 p.m.
  - Dick is meeting with the Board of Selectmen on Tuesday April 3, 2012 to present the Executive Summary. Dick would like committee members to be present.
7. Motion to adjourn this meeting was made by Eugene. Motion seconded by Jason.  
Motion to adjourn passed unanimously. Meeting adjourned at 8:45 p.m.