

WHITE POND STUDY COMMITTEE - MEETING MINUTES  
APRIL 2, 2012

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

Members absent: Jason Kreil, Paul Boothroyd

Audience present: John Dwyer of the Maynard Conservation Commission

1. Meeting called to order by Chairperson Dick Downey at 6:15 p.m.
- 2A. Motion made by Herb to accept the minutes of the March 26, 2012 meeting.  
Motion was seconded by Peter. Motion passed unanimously.
- 2B. Review Action Items  
There were no past action items to review.
- 3A. Review Emails – There were no emails to review.
- 3B. Audience Input – There was none at this point in the agenda.
4. Prepare for Meeting with Selectmen on April 3, 2012  
The committee spent some time reviewing and editing the Executive Summary and the “Pro-Forma” article to be presented to the Selectmen.
5. Working Session – Review Final Report  
Significant time was spent by the committee reviewing, making changes and refinements to the preliminary WPCSC Final Report. This work is ongoing.
6. New Business – There was no new business to be conducted.
7. Other Business  
The next meeting of this committee was scheduled for Monday, April 9, 2012 at 6:00 p.m. at the Municipal Building.
8. Adjourn  
Motion to adjourn this meeting was made by Eugene. Motion was seconded by Ellen. Motion to adjourn passed unanimously. Meeting adjourned at 8:07 p.m.