

WHITE POND CITIZENS STUDY COMMITTEE – MEETING MINUTES
APRIL 30, 2012

Members present: Dick Downey, Ellen Duggan, Jason Kreil, Herb Symes

Members absent: Peter Reed, Paul Boothroyd, Eugene Redner

Audience present: No one.

1. Meeting called to order by Chairperson Dick Downey at 6:09 p.m.
- 2A. Motion made by Herb to approve the minutes of the April 23, 2012 meeting.
Motion was seconded by Ellen. Motion passed unanimously.
- 2B. Review Action Items
 - Dick to ask Jerry Flood for data- Request has been submitted to Jerry.
 - Jason to find out how often the DEP Permit is issued – This is ongoing.
 - Jason to find out which water level ban is enacted annually – The least restrictive Level #1 ban is the one enacted.
 - Jason to check with Jerry Flood regarding boil water orders – This is ongoing.
- 3A. Review Emails – There were none to review.
- 3B. Audience Input – There was no audience input.
4. Working Session

Significant time was spent by the committee reviewing, making changes and refinements to the preliminary WPCSC Final Report and the power point presentation to be made at the upcoming Annual Town Meeting. This work is ongoing.

 - ACTION ITEM – Dick to arrange with the Board of Selectmen the date for the committee to present the Final Report to the selectmen.
5. New Business – There was no new business.
6. Other Business

Upcoming future meetings of the WPCSC – May 7, 14 & 21, 2012. All meetings begin at 6:00 p.m. at the Municipal Building.
7. Adjourn

Motion to adjourn this meeting was made by Jason. Motion was seconded by Ellen. Motion to adjourn passed unanimously. Meeting adjourned at 7:45 p.m.