

**WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE**

**Approved MEETING MINUTES**

**July 30, 2018**

**CHARLOTTE TOWN OFFICE, 159 FERRY ROAD**

**Members Present:** Dave Marshall, Selectboard Liaison: Fritz Tegatz, Kate Lampton (absent), Jim Hyde, Peter Joslin (absent), Christina Booher,

**Other active participants in the meeting;** Carrie Spear, Lane Morrison, Frank Tenney (until 5:35 PM)

**All motions, proposals, and resolutions made, offered, and considered, and what disposition is made of same;**

**Addition to the Agenda – None**

**Main Agenda**

The Committee reviewed with the Selectboard the primary items of the draft sewer allocation ordinance and draft sewer use ordinance. Many of which are policy decisions which will need to be decided upon by the Selectboard.

**Results of any votes, with a record of the individual vote of each member if a roll call is taken.**

1. None

Next Meetings August 6<sup>th</sup> and 20<sup>th</sup> , 2018 5:30 PM