

WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE

Draft MEETING MINUTES

JUNE 5, 2017 @ 5:30 PM

CHARLOTTE TOWN OFFICE, 159 FERRY ROAD

Members Present: Dave Marshall, Dana Hanley, Kate Lampton, Christina Booher, Jim Hyde,
Planning Commission Liason: Peter Joslin Selectboard Liaison: Fritz Tegatz

Other active participants in the meeting; None

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

Agenda Items:

1. Additions to or deletions from the agenda: - None
2. Initial orientation and goal setting: It was agreed that:
 - A. Committee meetings were set for the 1st and 3rd Mondays of each month.
 - B. The goal of the Committee is to provide recommendations to the Selectboard for the adoption of a Municipal Sewer Allocation Ordinance and Sewer Use Ordinance with a focus on policy questions raised in the Committee's 2016 report..
 - C. Hard copies of the relevant documents would be made to the new members of the committee so that they would be able to review the documents prior to the next meeting.
 - D. That the new committee members review the documents with an open and inquiring mind.
 - E. That the Committee will coordinate with the Planning Commission as it relates to the goals set forth in the existing and draft Town Plan.
 - F. Agreed that the Committees work be transparent and that the recommendations to the Selectboard need to maximize the benefits, across the board, to the citizen's of Charlotte.
 - G. That public outreach meetings be included in the process.

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

Dave Marshall was designated Chair of the Committee by unanimous vote.