

Water Study Committee & Master Plan Subcommittee
Joint Meeting Minutes – November 20, 2014

Note: Draft Minutes are subject to review, correction and approval. Review and approval of Minutes generally takes place at the next regularly scheduled meeting.

The November 20, 2014 joint meeting commenced at 4:00 p.m. at Swanzey Town Hall. Present were: Don Skiba (MP & WSC), Glenn Page (MP & WSC), Sly Karasinski (WSC) and Scott Self (MP & WSC). Also present was Sara Carbonneau, Director of Planning and Community Development.

Motion by Page to approve the minutes from October 16, 2014. Seconded by Karasinski. Vote: All in favor, with Self abstaining.

Members reviewed the proposed report and made minor changes/corrections. Once the suggested changes are made, Skiba will forward to members for final review. Also, the large (color) map that shows the infrastructure of the WSWC (prepared by Self) will be copied and put in an electronic format for inclusion in the report. Carbonneau will arrange for the committee to meet with the Board of Selectmen – preferred date is December 9th.

Motion by Page to adjourn. Seconded by Karasinski. Vote: All in favor.

Meeting adjourned at 4:30 p.m.

Submitted by,
Sara H. Carbonneau
Secretary to the Committee