

**MINUTES OF MARCH 25, 2016 POLLUTION CONTROL
COMMITTEE (DHWWTf) MEETING**

Members present: Craig Olson, Yvette Reid and Mark Umbach
Members excused: Grayson Hartley, David Pendleton
Others present: Mark Craig, Janet Anderson, Town Manager
Chair Olson opened the meeting at 9:08am

Minutes:

Upon a motion by M. Umbach and seconded by Y. Reid the Minutes of the February 26, 2016 meeting were approved as written.

VOTE: Passed unanimously

Mark Craig answered a couple of questions from the 2/26/16 minutes:

Under OTHER:

- Non-functioning culvert in pool stonewall: Mark says this carries storm water from PYY corner.
- Increase storm drain in from John Oldham's office: This is currently 12 inches/considered small. We discussed a different lid on it to keep leaves out, but due to its size that's not possible.

Ordinance Revisions:

Craig explained that the town attorney had looked over the amendments and made some revisions. Craig explained the changes.

Next step: Board of Selectmen will hold a public hearing April 6, 2016, at 6:15pm for the amendments. Craig will speak to those changes and answer any questions.

Then: It goes in the annual town meeting warrant for approval by the town.

Upon a motion by Y. Reid and seconded by M. Umbach the board approved the amendments.

VOTE: Passed unanimously

Motion to adjourn at 9:17am by M. Umbach and seconded by Y. Reid.

VOTE: Passed unanimously

Respectfully submitted,

Janet R. Anderson
Town Manager