Board of Aldermen Committee Minutes

Date: 8/19/14	Chair: Louras	Convened: 5:30 PM	Adjourned: 6:40 PM

Committee				
	☐	Charter & Ordinance	☐	Public Works
	☐	Community Development	☐	Recreation
	☐	Finance	☒	Intermunicipal
	☐	General	☐	Special Liquor
	☐	Public Safety	☐	Human Resource

Committee Members Present				
	☐	Dave Allaire	☐	Jon Kiernan
	☐	Abby Brodowski	☐	Ed Larson
	☒	Gary Donahue	☐	William Notte
	☒	Sharon Davis	☒	Chris Siliski
	☐	Tom DePoy	☐	David Wallstrom
	☐	Melinda Humphrey		

Others Present					
	☒	Dave Allaire	☐	Gary Donahue	☐ Mayor Louras
	☒	Abby Brodowski	☐	William Notte	☐ Treasurer Wilton
	☐	Sharon Davis	☐	Ed Larson	☐ Attorney Romeo
	☐	Tom DePoy	☐	Chris Siliski	☒ Other Mastercraft - RTown
	☐	Melinda Humphrey	☐	Dave Wallstrom	☒ Other Steve Hardy RTown
	☐	Jon Kiernan	☐		☐ Other _____

Motions/Discussion

Meet and Greet with Rockland Town

Sewer Contract - Should there be an agreement

Contract has expired - It needed.

Town owns 10% of Capacity -

Discussion of Water Contract - history given.

Stormwater Fees - Wants to look at monitoring

Storm - Share Cost. - 2-3 years out. We share

the same consultant

Gas pipeline - Phase III - Should the City and Town

be of one voice. Select board has not yet taken a

position, besides the gas what other benefits can be

received from the line going through

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Others Present						
	☐	Dave Allaire	☐	Gary Donahue	☐	Mayor Louras
	☐	Abby Brodowski	☐	William Notte	☐	Treasurer Wilton
	☐	Sharon Davis	☐	Ed Larson	☐	Attorney Romeo
	☐	Tom DePoy	☐	Chris Siliski	☐	Other_____
	☐	Melinda Humphrey	☐	Dave Wallstrom	☐	Other_____
	☐	Jon Kiernan	☐		☐	Other_____

Motions/Discussion

Solar - how do we handle the issues with use of City land

Service Road - Town Farrell Road - slow process

Impact on Water Run 86 - to keep city informed