**Town of Grafton**

**WATER-WASTEWATER STUDY COMMISSION**

**AGENDA**

**Wednesday, March 17, 2021 6:30-7:30PM**

**Zoom Meeting**

1. Call Meeting to Order
2. Adopt Agenda
3. Approve Minutes of February 17, 2021 meeting
4. Minutes-taker for March 17, 2021 meeting:
5. Review Action Items:
	* March *The Grafton News* article – DONE
	* Follow-up February 17 “Path Forward” Discussion
		1. Revise Path Forward document to reflect decisions made: DONE
			1. “Get on with it”. Decision to move forward with engineering study.
			2. Community education program to begin in May.
		2. Shared leadership model: PENDING
			1. Chris to lead Community Education; Meg support
			2. Matt to lead Engineering Study; Paul support
		3. Select Board make this a priority project: Suz scheduled SB agenda on April 5.
		4. Risk Assessment: Matt
	* Approval RCAP Community Service Agreement
6. Finalize “shared leadership” approach to begin in April meeting
7. Discuss appointment of new Commissioner
8. Plans for April 5 Select Board meeting
9. Other Business: April *The Grafton News* article
10. Public Comment
11. Next meeting: April 21, 2021
12. Adjourn

Suzanne Welch is inviting you to a scheduled Zoom meeting.

Topic: **Water/Wastewater Study Commission**

Time: **Mar 17, 2021 06:30 PM Eastern Time (US and Canada**

https://us02web.zoom.us/j/4807787485?pwd=VDcyU2dyOFQwTXcrb3lEYkEzTFVuUT0

Meeting ID: 480 778 7485

Passcode: 198418