Town of Grafton Water/Wastewater Study Commission

Minutes

DATE: July 21, 2021. Meeting called to order at 6:34 pm

MEMBERS PRESENT Meg Gonzalez, Diana Lawrence, Matt Siano, Heather Gregory, Chris Wallace

MEMBERS NOT PRESENT: Paul Hallock

EX-OFFICIO MEMBERS PRESENT: None

EX-OFFICIO MEMBERS NOT PRESENT: Stan Mack

PUBLIC PRESENT: Cathy Siano-Goodwin (Grafton selectboard)

GUEST SPEAKER (S) PRESENT: Mark Johnson

7-21-21 AGENDA APPROVED

Motion: Diana Lawrence

Seconded: Matt Siano

Discussion: An item was added to discuss the Grafton selectboard’s decision to sunset the Grafton Water/Wastewater Study Commission and create a water/wastewater subcommittee of the selectboard led by Joe Pollio and Sue Allen.

Vote: Unanimous

6-16-21 MINUTES APPROVED

Motion: Matt Siano

Seconded: Meg Gonzalez

Discussion: None

Vote: Unanimous

ACTION ITEM REVIEW: July *Grafton News* article

Meg Gonzalez submitted the article. It was mentioned at the selectboard meeting that the article was informative.

REPORT FROM ENGINEERING SUBCOMMITTEE

There was no new information to share.

COMMUNITY EDUCATION

Meg Gonzalez contacted Erin Moore, project manager at Tighe & Bond, and asked her to generate a rough timeline for moving forward with the town park engineering study to share with the community. Meg Gonzalez expects to be able to submit this for the August issue of *The Grafton News* and will try to run the timeline past the selectboard before it is submitted.

OTHER BUSINESS

Meg Gonzalez will submit the August article for *The Grafton News*.

NEW SELECTBOARD COMMITTEE

The Grafton selectboard has voted to create an official water/wastewater subcommittee of the selectboard. Consequently, the commission will be disbanded. The commission members await the direction of the selectboard. The commission will share all the information it has with the subcommittee.

PUBLIC COMMENT

Mark Johnson offered to continue to be involved in a voluntary advisory capacity to the new subcommittee in his role at the Rural Community Assistance Partnership.

NEXT MEETING

The next meeting of the commission will be set pending direction from the selectboard.

ADJOURN

Motion: Meg Gonzalez

Seconded: Matt Siano

Vote: Unanimous

TIME: 6:52 pm