

Mattapoissett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
January 20, 2016

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Wednesday, January 20, 2016 at 3:30 p.m. at the Fairhaven Board of Public Works, 5 Arsene Street, Fairhaven, MA.

In attendance:

Town of Fairhaven	Jeffrey W. Osuch	appointed indefinitely
	Vincent Furtado	appointed indefinitely
Town of Marion	David Pierce	term expires: 6/ 2016
	Rob Zora	term expires: 6/ 2016
Town of Mattapoissett	Henri Renauld	term expires: ?
Town of Rochester	Fred Underhill	term expires: 4/ 2018

Others in attendance were:

Patrick O'Neale, Tata & Howard

Absent members included:

Laurell J. Farinon	term expires: 4/ 2016
Naida Parker	term expires: 4/2018
Barry Denham	term expires: 4/2016
Dan Chase	term expires: 4/ 2016

1. Representatives
Welcome to Henri Renauld the new Mattapoissett representative. Henri replaces William Nicholson who has retired. Mr. Osuch informed the Committee that he will be replaced by Selectmen Geoffrey Haworth.
2. Acceptance of minutes of December 8, 2015
Mr. Pierce motioned to accept the minutes of the December 8, 2015 meeting, Mr. Underhill seconded, and all in favor. (6-0-0)
3. Treasurer's Report
Copies of MRVWSPAC account balances as of January 1, 2016 were distributed by Treasurer Pierce, who explained that there were five

transactions this month with payments to Tata & Howard (\$552.00), Meagan McCarthy (\$520.00), Elizabeth Leidhold (\$180.50), and two Rockland Trust (\$13.31, \$12.64).

Mr. Underhill motioned approval of the above referenced Treasurer's report, Mr. Zora seconded, all in favor (6-0-0).

Members that were present signed the following invoices:

- Tata & Howard \$ 623.61
- Elizabeth Leidhold \$ 180.50
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Mr. Underhill motioned payment of the above referenced invoices, Mr. Pierce seconded, all in favor. (6-0-0)

4. Annual Report

Copies of the Annual Report were distributed. Mr. Pierce motioned approval of the report, Mr. Zora seconded, all in favor. (6-0-0)

5. Surface Water Withdrawal By-law

Articles are being submitted for Town meeting in all four towns. Attorney Blair Bailey made additional edits to draft which will be distributed by Mr. Underhill to all. Transmittal of the revised by-law will be coordinated by Mr. Renauld (Mattapoisett), Mr. Zora (Marion), Mr. Furtado (Fairhaven) and Mr. Underhill (Rochester).

New Business

Lots 24 & 25 Vaughn Hill Road review

Mr. Osuch presented a plan of Lots 24 & 25 Vaughn Hill Road which was reviewed by the Committee. Mr. Osuch will draft comment letter for the Board.

Mr. Osuch informed the Committee he has Committee files which should be stored in a safe place. Committee agreed that files can be stored at the Fairhaven BPW office. Mr. Furtado agreed to store the files.

Next meeting agenda item.

Vote new officers

Mr. Underhill motioned adjournment of the meeting at 4:35 p.m., Mr. Pierce seconded, all in favor. The next meeting of the MRVWSPAC will be held on Tuesday, February 9, 2016.