

Mattapoisett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
June 9, 2020

The Mattapoisett River Valley Water Supply Protection Advisory Committee met on Tuesday, June 9, 2020 at 3:30 p.m. remotely using Zoom Meeting ID: 853 2969 5664 or by calling 1-646-876-9923.

In attendance:

Town of Fairhaven	Jeffrey Furtado Vincent Furtado Mark Rees	appointed indefinitely appointed indefinitely appointed indefinitely
Town of Marion	Randy Parker David Pierce David Willett	term expires: 6/2021 term expires: 6/ 2021 term expires: 6/2021
Town of Mattapoisett	Dan Chase William Nicholson Henri Renauld	term expires: 4/ 2020 term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Rick Charon Laurell J. Farinon	term expires: 4/ 2021 term expires: 4/ 2021

Others in attendance were:

Blair Bailey	Counsel
Jon Gregory	Tata & Howard
Paul Howard	Tata & Howard

Absent Members:

Sandy Keese	appointed indefinitely
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Chairman Furtado called the meeting to order at 3:32 p.m.

1. Acceptance of minutes of the May 12, 2020 meeting
Mr. Pierce motioned approval of the May 12, 2020 meeting minutes, Mr. Parker seconded, all in favor with Mr. Parker abstaining. The motion passed in a roll call vote of 10 in favor, 0 opposed, 1 abstained (10-0-1).
2. Treasurer's Report
Treasurer Pierce had forwarded copies of the June 1, 2020 Treasurer's Report via e-mail in advance of the meeting, and reported that the ending balance of the MRVWSPAC account was \$192,276.86. Total payments made since July 1, 2019 were \$28,359.13, and total income to date since July 1, 2019 is \$76,013.06. Three checks were written last month to Tata & Howard (\$11,909.19), William David Watling (\$252.09), and Blair Bailey (\$50.00).

Mr. Chase motioned acceptance of the Treasurer's Report as presented, Mr. Jeff Furtado seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).

Members that were present signed the following invoices:

• Blair Bailey	\$ 50.00
• William David Watling	\$ 252.09
• Tata & Howard	\$ 5,688.49
• Meaghan McCarthy	\$ 323.00

Mr. Pierce motioned payment of the above referenced invoices, Mr. Parker seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).

3. Discuss Purchase of New Monitoring Well Electronic Measuring Device
Mr. Renauld reported that the device has been purchased.
4. Review Proposed Solar Array Project for Featherbed Lane North
Chairman Furtado summarized the Featherbed Lane North solar project and the committee briefly discussed. Mr. Chase motioned that the MRVWSPAC authorize chairman Furtado to draft a letter recommending approval of the project as long as they comply with all local requirements, Mr. Willett seconded, all in favor with Mr. Charon and Ms. Farinon abstaining. The motion passed in a roll call vote of 9 in favor, 0 opposed, 2 abstained (9-0-2).
5. Discuss Appointing a New Treasurer Due to Treasurer Pierce's Retirement
Chairman Furtado broached the subject of contracting someone to handle the position. Treasurer Pierce suggested that it is a fairly simple job as the Fairhaven Treasurer forwards all the figures monthly and he converts it to an Excel spreadsheet. Mr. Rees motioned that Mr. Jeff Furtado be appointed as Treasurer, Mr. Renauld seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).
6. Schedule Invasive Subcommittee Meeting
Discussion ensued amongst Invasive Subcommittee Members Mr. Furtado, Mr. Charon, Ms. Keese and Ms. Farinon and a meeting was set for Thursday, June 18, 2020 at 4:00 p.m.

It was noted that this was the last meeting for Treasurer Pierce, and all thanked him for his many years of service and dedication.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 3:58 p.m., Mr. Pierce seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).