



TOWN OF NORTON

Water Bodies Committee

(Committee)

MINUTES

Date: __October 15, 2012__

Location: __Town Hall 1st Floor Meeting Room__

Members & Staff Present: David Lennon, Joe McFarland, Don Derosier, Herb Ellison, Brian Brady, Carol Zwicker

Members Not Present: Frank Hovey, Colleen Ryan, Lee Parham, someone from Conservation

The meeting was called to order at: 7:25 pm

Minutes from the October 1, 2012 Meeting were reviewed and Approved with
__no__ adjustments.

Meeting Motions / Actions and Summary of Discussions:

Motion to accept minutes made by Brian Brady
2nd by Joe McFarland

File Cabinet is now in position and all documents have been filed and labeled.

David reported that Michael Yunitz will work with the Conservation to help get things going as far as funding and responsibilities.

An Aquatic Control Contact was to appear before the group and offer some insight but Conservation Agent Jennifer Carlino replied that we could not have an agent due to Conflict under Uniform Procurement Law.

David has approached Town Manager and Selectmen to have them help refine what the Committee can actually do. The Committee would like to find information on what is available and what might work on various weeds to help the committee understand what options we can look at. Members are concerned that our role as an 'Advisory Committee to Board of Selectmen' has no real definitions set as to what we can do to educate ourselves. The Committee feels we need to have a more specific explanation of how we can follow the draft we were presented with.

The DCR told the committee to check out 3 companies before choosing. We need to have it defined as how to set about checking.

Dave will contact Bob Kimball and Jennifer Carlino and ask them to attend a meeting to help clarify the plan draft. The dates of the next meetings are November 5th and November 19th.

New Business

The proposed Adventure Park's transportation plans were brought up in regards to the damage that will be done to the species of weeds that regrow from floating sections. Committee has concerns as to how that will affect the Reservoir.

Old Business

The press release was given to Mike Yunitz for his review and approval, upon hearing back, Dave will contact the Media, specifically Kelly Mello from the Patch, The Sun Chronicle and the Norton Mirror.

Motion made to adjourn by Brian Brady
2nd by Joe McFarland

List of Documents and Other Exhibits used at Meeting: None

meeting was adjourned at _8:25_____until the next meeting on Monday November 5, _____at
_7pm_____ at the 1st Floor Meeting Room_____.

Respectfully submitted,

Minutes Approved by Committee on: _____
(Date)

Signatures:

(Name & Title)

Chairman, _____
(committee)