



TOWN OF NORTON

Water Bodies

(Committee)

MINUTES

Date: October 6, 2014_____ Time: 7PM_____

Location: 1st floor Conference Room, Town Hall

Members & Staff Present: Brian Brady, Carol Zwicker, Herb Ellison, Mark Burgess, Colleen Ryan, Lori Kimball, Christine Barr, Bob Kimball, Selectman

Members Not Present: Dave Lennon, Joe McFarland, Member from Conservation Commission

The meeting was called to order at: 7PM_____

Minutes from the September 15, 2014_____ Meeting were reviewed and Approved with
no_____ adjustments.

Meeting Motions / Actions and Summary of Discussions:

Minutes from September 15, 2014 were read by Co-Chairman Brian Brady. Herb Ellison made a motion to accept the minutes with one change made, an addition of the word 'not' in the sentence regarding discussion of Pheeney's Island. It will not have to go to TM to be voted on as a gift to Land Preservation, name may change.

Mark Burgess 2nd motion.

Bob Kimball opened discussion on Town Meeting. He said we need to go for all the money up front and discuss a budget for each year.

Donation of \$2,000 has been made so WBC can have money to use for materials needed for signs, postage etc., we will need to submit expenses to Carol Instasi to be reimbursed.

Discussed Scout project, kiosk is not yet at Evergreen. We need to wait for Joe to get an update.

Brian P. is rendering the video for TM. It is available at Vimeo to view. Town Moderator said we cannot show video at TM, but we can hand out flyers.

Motion made by Mark Burgess to adjourn in order to attend Fin Com meeting at 7:15, Colleen 2nd motion.

Presentation made by Ess consultants at Fin Com meeting, information covered problems on all four water bodies, recommendations were given to committee. Questions regarding toxicity, flow component, length of time, herbicides, time frame before water could be used after applications were addressed. The need for follow ups after was discussed. Chapter 286 was mentioned, as well as success rate, long term options, permitting and finances. Bob Kimball advised Fin Com that the Selectmen were all for this project and expressed the need for committal.

Adjourned from Fin Com 7:17, reconvened at 8:18 for WBC

Discussion ensued on herbicide use, results from other locations like Massapoag, and the companies Lycott and Aquatic Control, and the need for Fin Com approval to allow borrowing.

Brian P presented the video he has worked on through Norton Media Center. It can be shared on Face Book.

Brian motioned to accept video, Herb 2nd motion.

Brian P. will pass the word as soon as he hears about it.
Colleen will make a flyer to be handed out at TM.
Next meeting will be November 17, 2014.

Brian Brady motioned to adjourn at 9:05 pm. Mark Burgess 2nd.

List of Documents and Other Exhibits used at Meeting:

- **Ess Group Norton Lakes/Ponds Preliminary results and short-term Management recommendations.**
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Meeting was adjourned at 9:05 until the next meeting on Monday, November 17, 2014 at 7PM at the Town Hall _____.

Respectfully submitted,

Minutes Approved by Committee on: 11/17/14
(Date)

Signatures:

(Name & Title)

Chairman, _____
(committee)