

Canoe River Aquifer Advisory Committee

Meeting Minutes

December 4, 2014

Minutes of the meeting held by the Canoe River Aquifer Advisory Committee on Thursday December 4, 2014 at 1:00 p.m. at the Boyden Library Community Meeting Room, 10 Bird Street, Foxborough, MA 02035.

Members Present: Wayne P. Southworth, Easton; Janice Fowler, Easton; John Fresh, Jr., Easton; Robert Boette, Foxborough; John Shannon, Mansfield; Jenn Carlino, Norton

Others Present: Arthur Reynolds, Foxborough Water Department

- I. **Call to Order** – The meeting was called to order at 1:00 p.m. by Wayne Southworth.
- II. **Review Minutes of August 7, 2014** – Jenn Carlino motioned to approve the August 7, 2014 minutes. John Fresh seconded the motion. The minutes of August 7, 2014 were unanimously accepted.
- III. **Meet with Sharon Wason, Foxborough Town Planner** – Sharon Wason was ill and sent regrets that she was unable to attend the meeting.
- IV. **Election of Officers** – It was noted that it has become increasingly difficult to reach a quorum for the meetings, and that there are still a few vacancies on the Board.

Bob Boette motioned to appoint Wayne Southworth as Chairman of the Canoe River Aquifer Advisory Committee. Jenn Carlino seconded the motion. The motion passed unanimously.

Bob Boette motioned to appoint Jenn Carlino as Vice-Chairman of the Canoe River Aquifer Advisory Committee. John Shannon seconded the motion. The motion passed unanimously.

Bob Boette motioned to appoint Jan Fowler as Secretary of the Canoe River Aquifer Advisory Committee. Jenn Carlino seconded the motion. The motion passed unanimously.

- V. **2015 Annual Awareness Day** – Jenn Carlino noted that Norton is working on developing a new treatment plant on Plain Street, but the chosen location appears to be in an area of archaeological significance. There have been pottery shards and other items found in that area. Jenn suggested having an archaeological walk as part of the 2015 Awareness Day, as this will likely generate great interest, and will be something different for Awareness Day. The suggestion was well-received, and the Committee will pursue this for the 2015 event, which will be held in late April or May.
- VI. **Open Space Map and Greenbelt Update** – The Ericson property has been purchased, and a parking lot is expected to be completed by May. Ed Tartufo emailed Wayne Southworth regarding Red Mill Road property owned by a nursing home. They want to sell off a certain section as a house lot. The Barbato property at 204 East Street is going before the Conservation Commission. There is an upcoming site walk. Their engineer

should be preparing a Storm Water Prevention Plan. The new plan shows water mains on the bridges. Because this is a dead-end street, the pipes will very likely freeze. This should be brought up at the hearing.

- VII. Discuss Committee Goals –** Wayne Southworth thanked John Shannon for creating and maintaining the CRAAC Facebook page. Jan Fowler said that there had been previous discussions regarding changing the Legislation for the CRAAC, and having a representative from each member town's water department on the committee. Wayne Southworth suggested sharing the Annual Town Report prepared for member towns with the local press. It was suggested that photographs be posted monthly on the Facebook page, with a "Where am I?" heading, in order to generate interest.
- VIII. Next Meeting in Norton –** The next meeting will take place in Norton on February 5, 2015 in Norton. Jenn Carlino will check to see if the Norton Town Planner would like to be at that meeting to discuss current developments and proposals. If he is not available, perhaps Sharon Wason could speak then.
- IX. Public Comment –** There was no public comment.
- X. Meeting Adjourned –** Bob Boette motioned to adjourn the meeting. John Fresh seconded the motion. The Committee voted unanimously to adjourn its meeting. The meeting adjourned at 1:55 p.m.