

**BOARD OF WATER/SEWER COMMISSIONERS**  
**166 John Scott Blvd., Norton, MA 02766**  
**February 3, 2015**

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**7:30pm. Meeting called to order.** Commissioners Diane McElligott, Luke Grant and Steve Bishop present. Also present Bernie Marshall, Rose Melito and Fran Yanuskiewicz.

Commissioner Grant motioned to go into Executive Session for the purpose of discussing the value of real property and strategy relating to potential litigation and then return to regular session. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Steve Bishop – aye

Diane McElligott – aye

So Voted.

**8:15pm. Resumed Regular Session.** Diane McElligott, Luke Grant, Steve Bishop, Bernie Marshall, Rose Melito and Fran Yanuskiewicz present.

**Thorndike Developers:** Lloyd Geisinger and Dave Eastridge present.

Unused sewer capacity: The Board informed Mr. Geisinger; at this time they are declining the offer for the unused capacity and suggested he seek a third party (Island Brook was mentioned).

274 East Main St. Project: Mr. Geisinger stated they are ready to proceed with the MOA, specifically outlining the following; Easements (one on each side of the property), Up to a six inch Force Main, Private Pump Station to be located in northwest corner with sufficient depth and wet well size, Two pumps for Knollwood or cash equivalent. The Board agreed. Mr. Geisinger said he would follow up in writing and submit to the Board, with copies to Attorney Peter Freeman and Attorney Ilana Quirk. Commissioner Grant motioned to approve upon review and approval of Town Counsel. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Steve Bishop – aye

Diane McElligott – aye

So voted.

**Chairwoman's Business:** MFN District – FY-2016 Proposed Budget; Norton's share \$606,289.00.

**Weston & Sampson Updates:** Copies of the CWMP delivered to Office and Library.  
First Step; Environmental Notification Form – MEPA Process (ENF)  
Second Step; Environmental Impact Report (EIR)

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Continued

February 26, 2015 - Public Hearing Outline:

- Project Purpose
- Prior Planning Efforts
- New Developments
- Existing Wastewater System
- Future Wastewater Flows
- Alternative Analysis
- Recommended Plan – Wastewater Capacity
- Needs Area 2
- Needs Area 3
- Needs Area 6
- Needs Area 7
- Needs Area 4
- Summary of Recommended Plan
- Proposed Financing Plan
- Proposed Timeline

All appropriately processed bills were signed and correspondence was read.

Next meeting February 10, 2015 at 6:30pm

Meeting Adjourned 10:00pm.

BOARD OF WATER/SEWER COMMISSIONERS  
ACCEPTED AND APPROVED MINUTES FOR THE

Board Meeting Held: February 3, 2015

Respectfully submitted,

Rosemarie Melito  
Office Administrator

Diane McElligott  
Diane McElligott, Chairwoman

3/10/15  
Date Approved

Luke Grant  
Luke Grant, Clerk

3-10-15  
Date Approved

Steve Bishop  
Steve Bishop, Member

3-10-15  
Date Approved