

**Board of Sewer Commissioner's
Minutes of February 25, 2014
Bourne Community Building
Bourne, MA 02532**

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TA Guerino

Peter Meier, Chairman
Linda Zuern, Vice Chairman
Don Ellis, Clerk
Don Pickard

Documents

- None

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time

Call meeting to order

By Chm. Meier at 6:30 pm.

Minutes of previous meetings

Zuern MOVED and SECONDED by Ellis to approve minutes of 10/15/13 as submitted. VOTE 5-0.

Makeup of the Wastewater Advisory Committee

Item is on the agenda to add another member to the Wastewater Advisory Committee to fill a vacant position.

Zuern MOVED and SECONDED by Pickard to add language ... "a representative of the Board of Health or designee of the Board of Health Agent." VOTE 5-0.

TA Guerino received an email from Mr. Ewell on a potential grant. Ms. Riggs said Ms. Sharon Rooney of Coastal Zone Management offered to assist in putting together an application which has to be from the town.

Ms. Riggs also said the \$145,000 allotted at the October 2012 Town Meeting will require more work to be done to move forward to designate the Queen Sewell area as a location for the subsurface disposal of wastewater. Pickard suggested the board put this discussion on a future meeting for board members opinions. TA Guerino has scheduled the next Board of Sewer Commissioners meeting for 3/4/14.

TA Guerino suggests the application to be filed by the Friday, 2/28/14 deadline. The BOSC can vote if they want to move forward at the next meeting.

Zuern suggested adding to future agendas "Public Comment" or "Other Business" moving forward.

Ms. Riggs said the WAC is not asking for more money from the town. TA Guerino will ask Mr. Ewell to come before the Board at a future hearing.

Hideaway Village Update

TA Guerino will meet with Hideaway Village agent next week along with George Tribou and Michael Leitzel.

Adjourn

Zuern MOVED and SECONDED by Ellis to adjourn. Meeting adjourned at 6:46 pm. Unanimous vote.

Respectfully submitted,
Lisa Groezinger