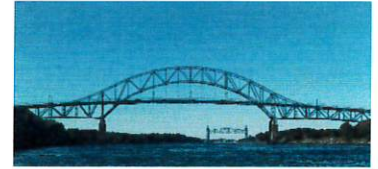


Board of Sewer Commissioners Meeting Notice



AGENDA

Date

Thursday
June 28, 2018

Time

6:00 P.M.

Location

Sagamore Fire Station
51 Meetinghouse Lane
Sagamore Beach

All agenda items herein may be subject to a vote by or other action of the of Board of Sewer Commissioners

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

1. Public Comment
2. Approval of minutes: May 1, 2018
3. Board Reorganization
4. Appointment of the Wastewater Advisory Subcommittee
5. Wastewater Facility Design and Building Committee Report
6. Wastewater Advisory Subcommittee Update
7. Sewer Commissioners Goals
8. Future Agenda Items
 - a. Discuss and possible vote of the Planning Board Preliminary Project Review [to be scheduled for July 31, 2018 Sewer Commissioners meeting]
9. Adjourn

TOWN CLERK BOURNE

2018 JUN 26 PM 3:36

RECEIVED

Judge, Debbie

From: Guerino, Thomas
Sent: Wednesday, June 13, 2018 10:06 PM
To: Judge, Debbie
Subject: Fwd: 06.19.18.doc

Sent from my iPhone

Begin forwarded message:

From: "James L. Potter" <jlpotter@townofbourne.com>
Date: June 13, 2018 at 9:31:23 PM EDT
To: "Meier, Peter" <PMeier@townofbourne.com>
Cc: "Guerino, Thomas" <TGuerino@townofbourne.com>
Subject: RE: 06.19.18.doc

Hi Peter,

I would like to put my name in for Chairman of the Sewer Commissioners, for the upcoming 6/27 mtg.

Thanks,
Jim

From: Meier, Peter
Sent: Wednesday, June 13, 2018 5:16 PM
To: All Selectmen
Subject: 06.19.18.doc

Updated draft agenda

SEWER COMMISSIONERS APPOINTMENT

Wastewater Advisory Subcommittee

The Wastewater advisory subcommittee to the Bourne Board of Sewer Commissioners shall be comprised of a member of the **Bourne Financial Development Corporation**, a **commercial customer** of the sewered area within the Town of Bourne, a **representative of the Board of Health** or their designee, a **representative of the Finance Committee or Capital Outlay Committee**, a **member of the Planning Board**, and **three members at large**, appointed by the Board of Sewer Commissioners. The Towns representative to the **Cape Cod Water Protection Collaborative** shall serve as an ex-officio member

One Year Term

Member – Term expires 6/30/18

Term

Stanley Andrews – Board of Health – Seeks reappointment	June 30, 2019
Elmer Clegg – Planning Board – Seeks reappointment	June 30, 2019
William F. Grant, Esq. – At Large – Seeks reappointment	June 30, 2019
Terri Guarino - Cape Cod Water Protection Representative	June 30, 2019
Nolan LeRoy - At Large - Seeks reappointment	June 30, 2019
Mary Jane Mastrangelo – Finc. or Capital – Seeks Reappt.	June 30, 2019
Stephen F. Mealy – At Large – Seeks reappointment	
Vacancy – At Large	June 30, 2019
Kathy Zagzebski – Commercial Hookup – Seeks reappointment	June 30, 2019