In attendance:
Peter Meier
George Slade
Mary Jane Mastrangelo

Town Administrator Anthony Schiavi
Assistant Town Administrator Glenn Cannon
Helen Gordon, Environmental Partners

This open meeting is brought to order by Mary Jane Mastrangelo at 4:00 PM.

1. Minutes - There are no minutes for review.

2. The subcommittee organization was tabled until which time the members may be officially appointed and sworn in.

3a. Discussion regarding the need to develop a definition of the “Sewer Development Charge.” Clarification made that “any new connection” would be subject to the charge and would be assessed prior to the occupancy permit being issued. A new approach, such as Equivalent Residential Unit (ERU) was discussed.

3b. The Commercial Wastewater Management Allocation Policy was reviewed and discussed specifically when such policy should apply to developments.

4. There was no correspondence.

5. It was agreed to meet monthly on the 2nd Thursday at 4:00 pm. Meetings to be held at the Community Center and duly posted on all applicable venues. Adjournment.

Respectfully submitted by Glenn Cannon, ATA.