



**TOWN OF PITTSFIELD**  
**AQUEDUCT PURCHASE COMMITTEE**  
**TOWN HALL, 85 MAIN STREET**  
**PITTSFIELD, NH 03263**  
Tel (603) 435-6773 ~ Fax (603) 435-7922

**MEETING MINUTES OF**

May 18, 2015

**CALL TO ORDER**

Call to order at 7:00 PM by Alternate Selectmen Al Douglas

**MEMBERS PRESENT**

Fred Okrent (FO), Representative, Albert Douglas (AD) - Alternate-Board of Selectmen, Ralph Odell (RO), Bill Elkins (BE)

**GENERAL DISCUSSION**

The Committee discuss the next steps to take and come up with the logistics of the steps to take. Letter was generated and signed by all members of the Committee. Also the Committee wants to establish public hearings and have a special town meeting regarding the purchase of the Aqueduct provided the Select Board gives the go ahead on the project. The Committee wants to move forward on the project. The Committee is also looking for the recommendation from the Select Board to move forward and extend the Committee to continue to work on the project and perform the work for the Select Board.

Meeting adjourned at 7:50pm.

Next Meeting: June 16<sup>th</sup>, 7:00pm, Town Hall

Respectfully Submitted  
The Aqueduct Committee  
Albert Douglas, Chair (Selectmen Alternate)

✓

# AQUEDUCT PURCHASE ADVISORY COMMITTEE

## TOWN OF PITTSFIELD

85 MAIN ST.

PITTSFIELD, NH, 03263

May 18, 2015

Selectboard, Town of Pittsfield  
85 Main St.  
Pittsfield, NH, 03263

The Aqueduct Purchase Committee was formed to inquire, investigate and determine whether or not to recommend the purchase of the Pittsfield Aqueduct Company and/or its assets. The committee has been meeting since July, 2013 and has received the preliminary report of our consultant. We have, individually and collectively, reviewed said report and discussed the contents with our consultant, which has led us to make the following recommendations:


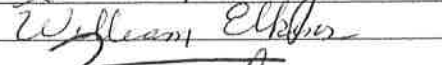
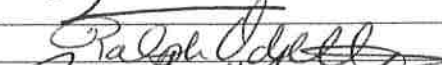
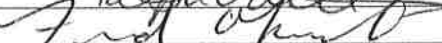
1. The town should move to acquire the assets of the Pittsfield Aqueduct Company from Pennichuck Corporation and the City Of Nashua.
2. The town should move to retain our current consultant to act as agent for the town in the acquisition of the assets of the Pittsfield Aqueduct Company.
3. The town should schedule the appropriate public information sessions to thoroughly and completely inform the taxpayers and voters of the process, implications, benefits, and pitfalls of the acquisition.
4. The town should schedule the appropriate public hearings to discuss all the pertinent issues involved in the acquisition.
5. The town should schedule a special town meeting to vote on the issue.
6. A water precinct or water district should be formed to insulate non-users from financial obligations incurred.

At this time, the committee would like to remind the Board of certain facts.

1. In accordance with items 2 & 3 of the Assumptions and Limiting Conditions (pg. 49 of the report), the contents of the preliminary report may not be made public without the written consent of the report author.
2. Any and all acquisition costs may be included in any bond issue used to finance the acquisition.
3. Grants may well be available for at least part of the acquisition costs.
4. Low interest loans may well be available for at least part of the acquisition costs.
5. Town Counsel should be kept apprised of and may need to be part of the proceedings.

Respectfully submitted,

Albert Douglas  
William Elkins  
J. W. Miskoe  
Ralph O'Dell  
Fred Okrent

|        |                                     |      |        |                          |
|--------|-------------------------------------|------|--------|--------------------------|
| concur | <input checked="" type="checkbox"/> | non- | concur | <input type="checkbox"/> |
| concur | <input checked="" type="checkbox"/> | non- | concur | <input type="checkbox"/> |
| concur | <input checked="" type="checkbox"/> | non- | concur | <input type="checkbox"/> |
| concur | <input checked="" type="checkbox"/> | non- | concur | <input type="checkbox"/> |
| concur | <input checked="" type="checkbox"/> | non- | concur | <input type="checkbox"/> |