

PITTSFIELD AQUEDUCT PURCHASE COMMITTEE

MEETING MINUTES

NOVEMBER 16TH, 2017

Members Present:

Gerard Leduc (GL)
Bill Miskoe (BM)
Ralph Odell (RO)
Fred Okrent (chair) (FO)

Members Absent:

Bill Elkins (BE)

Guests Present:

Bob Schifferle (BS)

Meeting called to order at 7:04 PM by FO.

Public input

BS inquired about our policy regarding public notification. We replied that we did not have a budget which would cover mailings. We depended on posting on the website and in the Suncook Valley Sun. We have had meeting notices in the Sun and letters to the editor as well as utilizing other avenues with disappointing results, i.e., very low turnout.

Assistant Moderator:

FO announced the appointment of BS as Assistant Moderator. If a moderator pro-tem is ever required, Louie Houle will be suggested

Minutes:

We entered into discussion on whether there was a requirement for minutes to be adopted by vote or whether they could just be entered. It was decided that a vote to adopt was not required on a motion by BM, 2nd by GL. Vote was 3-0-1.

Strategy:

We discussed the Warrant articles as proposed by the BOS for the special town meeting scheduled for Dec. 16, 2017.

We believe Article I to be defective in that it does not include commercial or municipal uses. We will offer an amendment adding those uses to the article.

We believe Article I to be defective in that it does not define the boundaries of the proposed district. We will offer an amendment defining the district as those parcels contained in the suggestions submitted by the PAC committee.

Mandatory Hookup:

FO reported that he had had discussions with the state plumbing inspector and DES and could find no basis for mandatory hookup to the water system outside of local ordinances.

Barnstead Ordinance:

There was a short discussion on the Barnstead Water Rights Ordinance. Consensus was that passage of the District would obviate the need for such an ordinance.

The next meeting will be Dec. 4th, 7:00 PM, small conference room, Town Hall.

There being no further business before the committee, the meeting was adjourned by 4-0 vote on a motion by BM, seconded by RO at 8:24 PM.

Respectfully submitted,
Fred Okrent, Chair