

PITTSFIELD AQUEDUCT PURCHASE COMMITTEE

MEETING MINUTES

SEPTEMBER 5TH, 2017

Members Present:

Bill Elkins (BE)

Gerard Leduc (GL)

Bill Miskoe (BM)

Ralph Odell (RO) (delayed due to another meeting, but present)

Fred Okrent (chair) (FO)

Guests Present:

Kevin Gibson (KG)

Meeting called to order at 7:03 PM by FO.

Committee members reviewed current list of properties to be included in the suggested district. After a short discussion of inclusion/exclusion criteria, members voted on a motion by BM. Seconded by GL, to accept the list. Motion was passed 5-0. Members then initialed the list. The list is presented in two sections; sorted by map and lot, and sorted by street addresses.

Committee members then reviewed current and initialed current maps. In this version, the index map has the submaps containing included lots underlined. On the individual maps, included lots have their lot numbers circled. This was done to avoid the difficulties encountered with reproduction of the yellow shading previously used. A motion was made by BE, seconded by BM to accept the maps. Motion was passed 5-0.

There were some questions raised by KG as to the procedures and benefits of the purchase process. These were questions which had come up during previous public hearings and informational sessions. BM and FO answered the questions to KG's satisfaction.

The committee will now take the following actions. The initialed maps and lists will be scanned and submitted, electronically, to the Select Board, through the Town Administrator. Then it will be up to the Board to set the meeting of those domiciled within the proposed District to vote on the district formation.

The next meeting will be called as needed.

There being no further business before the committee, the meeting was adjourned by 4-0 vote on a motion by BM, seconded by BE at 8:02 PM.

Respectfully submitted,
Fred Okrent, Chair