

Plymouth Carver Aquifer Advisory Committee Minutes

Meeting convened: October 8, 2009, 2:42 pm; Carver Town Hall, lower level meeting room 4.

Minutes prepared by Casey Shetterly

Present: Sarah Hewins (Carver rep./Committee Chair); Maureen Thomas (Kingston alternate); Oliver Durrell (Plymouth alternate); Brian Wick (CCCGA, Plympton alternate); Casey Shetterly (TNC); **Absent:** Committee Representatives from Bourne, Middleborough and Wareham

Meeting called to order at 2:40

Agenda Item	Key Discussion points	Next Steps
Review and Approve agenda	Maureen moved acceptance of agenda and of July 9 th minutes; Ollie accepted. Vote approved 4-0.	--
Announcements	<ul style="list-style-type: none"> • Sustainability Forum by Plymouth League of Women Voters On November 5 – Robb Johnson will be speaking. • Audubon/Carver Conservation Forum on Losing Grounds to be held same night in Carver. 	--
1. Finish Earth Removal Bylaw discussion.	Recommended Guidelines were distributed. Committee will address at November meeting	Sarah to distribute clean copy of final draft by e-mail- Delegates to seek any input from their towns on final draft before next meeting, at which a final vote will be taken.
2. Aquifer Week	Discussion ensued among members on educational/media opportunity.	O. Durrell to send to Shetterly to include with minutes and agenda for further discussion
3. Power Point	C. Shetterly walked through Aquifer Presentation to be used for educational/ community programs. Questions and suggestions were discussed. Delegates are welcome to utilize the presentation template and redesign for particular audiences especially specific town jurisdictions and concerns.	Delegates should contact Casey for power point as needed.
New Business		
7. Next meeting: November 12 th , 2:30	Proposed agenda: <ol style="list-style-type: none"> 1. Final vote on Earth Removal bylaw guidelines recommendations. 2. Choose a next big subject for PCAAC action – bylaw? Education/Outreach? Major annual event to promote actions? Open Space plan or action? 3. Funding sources for PCAAC activities. 4. Plympton Open Space Plan 5. Update on Wareham/Bourne membership. 	
	Meeting adjourned at 4:00 pm.	

