

# Plymouth Carver Aquifer Advisory Committee Minutes

Meeting convened: December 9, 2010, 2:45 PM; Carver Town Hall, lower level meeting room 4.

**Minutes** prepared by Maureen Thomas

**Present:** Sarah Hewins (Carver Delegate/Committee Chair); David Gould (Plymouth Delegate); Patricia Cassady (Middleboro Alternate); Maureen Thomas (Kingston Alternate); Bill Napolitano (SRPEDD). **Absent:** Oliver Durrell (Plymouth Alternate); Jack O’Leary (Plympton Delegate); Brian Wick (Plympton alternate); Committee Representatives from Bourne and Wareham. **Guests:** Irene Winkler, Pilgrim Resource Conservation & Development (RC & D)

Meeting called to order at 2:45 PM

Agenda Item	Key Discussion points	Next Steps
<b>1. Review and Approve Minutes</b>	November Minutes were approved.	
<b>2. Old Business</b>		
A. Outreach	Irene Winkler, Pilgrim RC & D, attended the meeting to assist the committee with planning the outreach workshops under the Sheehan Family Foundation Grant. Discussion included target audiences, workshop topics, potential speakers, workshop dates, agenda, mailing list, broadcasting on cable, & producing DVD’s.  Discussed reprinting of Aquifer 101 Brochures	Bill & Irene to work on agenda for workshops for discussion at next meeting  Bill will work on
B. Water Conservation flyer/brochure	Sarah Hewins presented a brochure that she created on water conservation and protection of the aquifer. Discussed printing of 500 brochures and include physical mailing address/eventual website for committee on brochure	Print brochures once funding is in hand
C. Planning Forums	See above under Outreach.	
D. Sam & Evelyn Tyler-Tyler Well & Pump	Discussion of Aquifer banner designed by Sam & Evelyn Tyler of Tyler Well & Pump	Committee liked design  Follow up with Tyler’s on possible participation in forum workshop
E. Website	No discussion	Discuss in January
F. Wareham & Bourne Delegates	Sarah reported that she contacted Bourne Selectmen to discuss need for Bourne Rep. on committee	Continue efforts to get reps.
<b>3. New Business</b>		
A. Update on Land Protection	David reported that he had not heard back from Makepeace	Continue to try to make contact
B. New Grant Opportunities	Bill suggested that the Sheehan Family Foundation funds could be leveraged for further funding with a small grant from the Island Foundation to support the same proposal or other outreach activities/educational materials.	Bill offered to contact Island Foundation
C. PCAAC Representative for League of Women Voters	Greater Plymouth Area League of Women Voters is looking for a representative from PCAAC. Apparently, the organization doesn’t include all PCAAC towns. Committee discussed requesting their mailing list for advertising aquifer forum	

<b>4. Next Meeting Agenda</b>	Planning forums, Wareham Fire District appointment, etc.	
<b>Next Meeting, Town Hall, Room # 4 Jan. 13<sup>th</sup>, 2:30 p.m., Carver</b>		
<b>Adjourn</b>	Meeting adjourned at 3:50 p.m.	