

# Plymouth Carver Aquifer Advisory Committee Minutes

Meeting convened: Sept. 9, 2009, 2:40 pm; Carver Town Hall, lower level meeting room 4.

**Minutes** prepared by Robb Johnson

**Present:** Sarah Hewins (Carver rep./Committee Chair); Maureen Thomas (Kingston alternate); Oliver Durrell (Plymouth alternate); Brian Wick (CCCGA, Plympton alternate); Robb Johnson (TNC); Mark Aiduk (Wareham resident), Bob Brady (Wareham resident); **Absent:** Committee Representatives from Bourne, 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 <sup>th</sup> minutes; Ollie accepted. Vote approved 4-0.	--
Announcements	<ul style="list-style-type: none"> <li>• Middleboro and TNC putting in a DEP Water Supply protection grant to acquire 90 acre parcel in S. Middleboro.</li> <li>• SouthCoast Rail tech. assistance grants available for planning assistance (through SRPEDD) to Wareham and Middleboro (and other South Coast Rail corridor towns) Applications due in two weeks.</li> </ul>	--
1. Finish Earth Removal Bylaw discussion.	<p>Sarah handed out latest draft – reflects framing as “guidelines”. Comments received. Sarah made notes on recommended changes.</p> <p>Maureen moved accepting draft as amended as final draft. Ollie seconded. Vote held on recommending draft. Passed. 4-0.</p>	<p>Sarah to distribute clean copy of final draft by e-mail (within week). Delegates to seek any input from their towns on final draft before next meeting, at which a final vote will be taken.</p>
2. Review and approve introductory letter	Minor edits recommended. Ollie moved accepting draft as amended as final draft. Maureen seconded. Vote approved. Passed. 4-0.	Sarah will make minor changes and mail it out to boards.
3. Review Wareham Swan Festival	Jack’s display was a big hit – but there wasn’t a great deal of interest. A lot of brochures handed out, but most people were there looking for fun, rather than paper or learning. Also kids would need more interaction.	
<b>New Business</b>		
4. Funding Sources for PCAAC business	Tabled to next meeting.	
5. Bourne and Wareham Representation	<p>Bourne (and Wareham too, since Marge’s death) are not represented on the Committee. Discussion on best approach to filling spots. Wareham Water District was suggested as source of members. Sarah talked to Bourne town administrator and tried to encourage participation. He suggested Buzzard’s Bay Water District. Buzzard’s Bay Coalition might be able to recommend someone.</p>	<p>Sarah works on Bourne. For Wareham, have interested volunteers approach the Selectmen to express their</p>

		interest in being appointed.
6. Mass Audubon forum	Info. Shared on the Oct. 14 <sup>th</sup> and Nov 5 <sup>th</sup> workshops on Losing Ground and Shaping Future of your community to be held in Carver. Robb said TNC would work on drafting a brief powerpoint on the PCAAC findings to highlight issues that could be addressed through town action. Committee supported that idea.	Robb/Casey to work on draft PowerPoint – for review at next meeting.
7. New law passed	Water Infrastructure Commission Law – copy of legislation handed out as FYI – no opinions offered as new to us.	--
8. Plymouth Open Space Plan	Public comment closed. Final version will be available on town website.	--
7. Next meeting: October 8th, 2:30	Proposed agenda: <ol style="list-style-type: none"> <li>1. Final vote on Earth Removal bylaw recommendations.</li> <li>2. Review draft PowerPoint for Mass Audubon workshops.</li> <li>3. Choose a next big subject for PCAAC action – bylaw? Education/Outreach? Major annual event to promote actions? Open Space plan or action?</li> <li>4. Funding sources for PCAAC activities.</li> <li>5. Update on Wareham/Bourne membership.</li> </ol>	
	Meeting adjourned at 4:22 pm.	