

## Plymouth Carver Aquifer Advisory Committee Minutes

Meeting held: May 14, 2009, 2:30 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); David Gould (Plymouth Rep.); Oliver Durrell (Plymouth alternate); Bill Napolitano (SRPEDD); Casey Shetterly (TNC/Committee Clerk); Brian Wick (CCCGA, Plympton alternate); Patricia Cassady (Middleborough Rep.); Bob Brady, Wareham Resident; Tom Bicki, Wareham Resident

**Absent:** Committee Representatives from Bourne, Wareham

Meeting called to order at 2:50

Agenda Item	Key Discussion points	Next Steps
1. Approve agenda	Agenda approved, with addition of reorganization as determined by Sarah Hewins's reinstatement as delegate to Carver	
2. Reorganization	David Gould nominated Sarah Hewins as Chairman, Maureen Thomas seconded; unanimous.	
3. Review and vote on minutes.	Minutes from April 9th reviewed. Minutes were amended due to word choice: removing "fact sheet" from item 4 and replacing with "recommended guidelines." Approved as amended 5-0	
4. Continue/Finish Earth Removal Bylaw discussion.	Committee reviewed and discussed key elements of recommended guidelines to earth removal bylaws. Points of consideration involved providing stronger guidelines while leaving room for site specific flexibility: as in restoration; procedures for exemption permits; purposes for groundwater monitoring wells (quality, quantity or both); conveying minimum and maximum standards for project definition and adequate precautionary measures protecting and utilizing existing infrastructure.	Bill will type up and send to Sarah before next meeting, hopefully to be e-mailed around for review by next mtg.
5. Public endorsement policy letter	Committee reviewed letter. Edits and reorganization of points for the purpose of brevity and clarity were recommended and agreed upon. A greater emphasis was placed on sharing and assisting towns in achieving their goals in protecting our shared water resources. Draft with edits accepted and approved 5-0.	Bill will edit with recommended changes and distribute for review at June meeting
6. New Business: Tom Bicki, Wareham resident, guest	-Member of the town of Wareham's ad hoc committee: "Community Nitrogen Panel" interested in review and discussion of potential bylaws and seeking regional perspective and collaboration.	
7. Bourne Representation	Sarah drafted a letter to Bourne Officials requesting a new delegate and alternate delegate be appointed to the PCAAC due to Brendan Mullaney's resignation. A minor edit was made to the letter. The committee approved letter with edits and directed staff to send. 5-0	Casey to provide Sarah with list of Bourne committee(s) to copy
8. Wareham Swan Festival	PCAAC has been invited to participate in the festival on Saturday, July 11 <sup>th</sup> .	Item tabled until June
5. Other business	a. TNC distributed Taunton Watershed program brochure b. Announcement of the Wild & Scenic designation and celebration c. a card was distributed among members for Marjorie Teitelbaum	
6. Next	Proposed agenda:	

meeting: May 11th, 2:30	<ol style="list-style-type: none"> <li>1. Review and approve agenda .</li> <li>2. Review and approve minutes (5 min)</li> <li>3. Continue/finish review of standards for earth removal.</li> <li>4. Public Endorsement Letter distribution</li> <li>5. Set July mtg. agenda. (5 min.)</li> </ol>	
	Meeting adjourned at 5:10 pm.	