

# Plymouth Carver Aquifer Advisory Committee Minutes

Meeting held: June 11, 2009, 2:50 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); Jack O’Leary (Plympton delegate); Brian Wick (CCCGA, Plympton alternate); Bob Brady, Wareham Resident; Mark Aiduk, Clean Water Committee, Wareham; Casey Shetterly (TNC/ Committee Clerk); Bob Conway, Carver Resident

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

Meeting called to order at 2:50

Agenda Item	Key Discussion points	Next Steps
1. Approve agenda	Agenda approved, unanimously.	
3. Review and approve minutes.	Minutes not sent to committee in advance; minutes will be sent and reviewed at July meeting	Send minutes to committee
4. Continue/Finish Earth Removal Bylaw discussion.	Due to Bill Napolitano’s absence, final review of earth removal standards postponed until July.	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 reconsidered edits and reorganization of points from the last meeting. Additional changes were made. Draft with edits accepted and approved unanimously.	Sarah to draw final version for signature(s) of all delegates
New Business:		
6. Wareham Swan Festival	PCAAC unanimously agreed to participate in the festival on Saturday, July 11 <sup>th</sup> .	Final logistics to be discussed at July meeting
7. Other business	Ideas for funding various projects were discussed. Projects might include a reprint for Aquifer Brochure and other educational materials as well as assistance for land protection projects within the aquifer regional open space plan.	Casey to work on grant template for possible sources of funding
8. Next meeting: July 9th, 2:30	Proposed agenda: 1. Review and approve agenda. 2. Review and approve minutes- May and June 3. Continue/finish review of standards for earth removal. Public Endorsement Letter distribution 4. Swan Festival Logistics 5. financial costs of PCAAC 6. Set Aug. mtg. agenda. (5 min.)	
	Meeting adjourned at 4:05 pm.	