

# Plymouth Carver Aquifer Advisory Committee Minutes

Meeting held: July 9, 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); Casey Shetterly (TNC/ Committee Clerk); Robb Johnson (TNC); Bill Napolitano (SRPEDD); Bob Conway, Carver Resident; Judy Ward, Carver Resident; Tom Bicki, Wareham Resident.

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

Meeting called to order at 2:39

<b>Agenda Item</b>	<b>Key Discussion points</b>	<b>Next Steps</b>
1. Review and Approve agenda	Agenda approved with inclusion of May 14 minutes, unanimous.	
1. Review and approve minutes.	May minutes – approved as amended – unanimous June Minutes – accepted - unanimous	Casey to correct punctuation on May minutes
2. Continue/Finish Earth Removal Bylaw discussion.	Additions and clarifications were discussed. Of greatest interest were reference materials which would assist authors of any municipal bylaw such as M.G. L. 21 D giving authorization to promulgate rules and regulations through fines and penalties. Other areas of importance included procedural guidelines on notifications to various boards and state agencies, and permitting, purpose and performance standards, and severability clause.  Committee favored “Recommended Guidelines” as title to document	Bill will write cover letter and provide reference materials for complete package to be reviewed by committee in August. Casey and Sarah to update recommended guidelines.
3. Public endorsement policy letter	Committee discussed audience of letter and determined that “information” was preferable to “endorsement” as title. Committee voted unanimously to have Sarah Hewins sign on behalf of entire committee while listing current representation on said letter.	Sarah to mail letter to Fred Svenson (Kingston Rep.) for comment and approval
4. Wareham Swan Festival	Logistics, schedules and props were discussed for participation in the Swan Festival.	Casey to deliver/pickup tables etc to/from Sarah
<b>New Business</b>		
5. Funding Sources	Bill Napolitano sought opportunity from Island Fdn. in the amount of 5-10k. Applications are due in the Fall and we were encouraged to apply	
7. Next meeting: August 13th, 2:30	Proposed agenda: 1. Recommended Guidelines 2. Informational Letter 3. Swan Fest Review	
	Meeting adjourned at 4:55 pm.	

