

Chair/James Gmeiner Vice Chair/Michael Bouchard Clerk/Thomas Orcutt

Town of Groton Sewer Department

173 Main Street Groton MA 01450

Date: March 13, 2024

Time: 2:00 PM

Members Virtually Present: Chair/James Gmeiner

Clerk/Thomas Orcutt

Others Present: Judy Anderson/Resident, Lauren Crory/Business Manager and Ann Livezey/Assistant

The Virtual Meeting was called to order by James Gmeiner at 2:00 PM

201 & 227 Boston Road

Mr. Gmeiner suggested in the future we should send the application to Pepperell for comments and conditions as soon as we get the application in.

Review Nod Road Pump Station and Flow Evaluation

Waiting on an update

Review Sewer Commission Applicants

No update and the election will be held May 5th, 2024

Pepperell IMA

The BOSC is still waiting to hear from Pepperell

Review I&I

No Update

Discuss Regulations Regarding Change of Use

Mr. Gmeiner is still reviewing

797 Boston Road - Sewer Capacity - Public Hearing

Mr. Gmeiner said he received a copy of the development agreement and he will review and edit.

Mr. Orcutt made a motion to allow the chair to sign the Development Agreement for 797 Boston Road Mr. Gmeiner seconded and the motion passed unanimously. Roll Call: Gmeiner – Aye and Orcutt - Aye

<u>6 Fairway Drive – Sewer Connection</u>

Mr. Gmeiner asked that we remind Mr. Ursprung he needs to attend town meeting.

FY24 & FY25 Budget

Mr. Gmeiner asked Ms. Crory for an outline of the transfers we submitted and an update on the Enterprise Fund balances for town meeting.

Other Business: Bills, Minutes, etc.

Mr. Orcutt told the BOSC he saw an advertisement that Gibbet Hill will now be open for lunch and Mr. Gmeiner said this will not change anything because we base it on the number of seats.

Mr. Orcutt asked Mr. Gmeiner if we should send the information to Pepperell on the addition for the Church located at 218 Main Street. Mr. Gmeiner said "yes" because according to the existing utility page, looks like the sewer line will run through the proposed basement.

Next Meeting - March 27th, 2024

BILLS SIGNED - No bills signed

MINUTES: No minutes approved

<u>ADJOURN</u> – Mr. Orcutt made a motion to adjourn at 2:15P.M. Mr. Gmeiner seconded. Roll Call Gmeiner–Aye and Orcutt-Aye

Respectfully submitted,

Ann Livezey Water & Sewer Assistant