

Date: March 21, 2024 **Time:** 1:00 PM

Members Virtually Present: Chair/James Gmeiner Vice Chair/Thomas Orcutt

Chair/James Gmeiner Vice Chair/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 1:00 PM

797 Boston Road

Mr. Gmeiner said a concerned citizen questioned the site plan review because it showed a different building configuration and it would require 80 more gallons of capacity that what the BOSC voted on at the public hearing. He said the site plan that was submitted to the planning board showed (7) two bedrooms and (5) one bedroom and not the (12) one bedroom and (12) two bedrooms. Mr. Gmeiner told the BOSC that the site plan is being revised to reflect the correct bedroom counts.

Mr. Gmeiner said he got the draft development agreement and town counsel has reviewed and it will be ready for town meeting.

201 & 227 Boston Road

No update

Review Nod Road Pump Station and Flow Evaluation

Mr. Orcutt said we should let Mr. Rafferty know when to bid this project so we can get moving. Mr. Gmeiner said it would be after July 1st because the monies are in the FY25 budget. Mr. Orcutt asked if there is ARPA funds and Mr. Gmeiner said we are using the reserve transfer fund of \$250K.

Review Sewer Commission Applicants

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

Pepperell IMA

Mr. Gmeiner said that Pepperell has hired Mr. Doneski as their attorney and Mr. Orcutt asked if we would need both towns to sign off on this because he was the Attorney that negotiated the IMA on Groton's behalf. Mr.

Gmeiner said we would have to sign a waiver to disqualify Mr. Doneski from representing Pepperell and Mr. Orcutt said he would rather not do that.

Mr. Gmeiner made a motion to consent for Mr. Doneski to represent Pepperell Mr. Orcutt seconded and the motion passed unanimously. Roll Call: Gmeiner–Aye and Orcutt -Aye

Review I&I

No update

Discuss Regulations Regarding Change of Use

No update

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

No update

FY24 & FY25 Budget

No discussion

Other Business: Bills, Minutes, etc.

Next Meeting – April 3rd, 2024

BILLS SIGNED - No bills signed

MINUTES: Mr. Orcutt made a motion to approve the minutes of February 28th, 2024 and March 13th, 2024 as written Mr. Gmeiner seconded and the motion passed unanimously. Roll Call: Gmeiner-Aye and Orcutt - Aye

ADJOURN – Mr. Orcutt made a motion to adjourn at 1:32P.M. Mr. Gmeiner seconded. Roll Call Gmeiner–Aye and Orcutt-Aye

Respectfully submitted,

Ann Livezey Water & Sewer Assistant