

**Minutes of Lost Lake Sewer Committee**  
**December 18, 2008**

Present: Tom Doyle, Carol Quinn, and Angela Garger

**Old Business**

- 1) December 4 meeting minutes were reviewed and approved.
- 2) Bob Rafferty and Tom O. will attend the January 15 meeting.
- 3) The meeting time will be changed to 7:30 for future meetings

**New Business**

\* Tom and Carol will be meeting with the Town Manager on Friday December 19 at 11:00 am.

\*\*They will discuss with him the need for funds to do preliminary work before design on any type of sewer system can be done. At the sewer committee meeting Bob Rafferty and the committee suggested that we would need money for the project to move forward even in the planning stages.

\*\*Tom and Carol will give some background information to him and a brief summary about the situation on the lake.

\*\*They will ask him how we go about getting this on the town meeting agenda and how do we get the support of the other town committees.

\*\*They will also ask about role of Board of Selectman and whether we should try and meet with them to gain their support

\* It was discussed that Governor Patrick has been talking about 2 year infrastructure programs for the state. If we have a plan in place the town may be in a position to obtain some type of funds from the state. Therefore, it is very important to move forward at this point so we have a plan in place if state money becomes available

**Action Items**

1. Jean will continue to try and reach Lucy Wallace in Harvard. On going.
2. Carol will contact the Merrimack watershed to see what information they might have regarding sewer systems on lakes. Specifically what regulations might exist with regards to lakes and whether any grants would be available for initiatives in the Merrimack watershed? On going.
3. Angela will try to contact the Great Pond Management Advisory Committee to find out about funding sources. On going.
4. Tom will distribute regulatory process flowchart and define acronyms.
5. Tom and Carol will meet with the town manger on Friday December 19 at 11:00 am.
6. Prepare for Board of Health Meeting in February. On going.  
(Handouts? Contact Information? Our meeting dates?)
7. Prepare for Town Meeting in April. On going.

8. Carol or Angela will speak with Susan H. about the February 2 Board of Health meeting.