

Minutes of Lost Lake Sewer Committee
March 19, 2009

Present: Tom Doyle, Carol Quinn, Angela Garger, and Jean Wright

Old Business

1. It was decided that we would have the Information Session on April 14 at 7:00pm. Date and time will need to be confirmed with Bob and Rosemary. Jean confirmed that the Grotonwood Gym Lounge was available on that date.
2. The warrant articles were approved by the Board of Selectman. .
3. Tom and Carol attended the Water Commission meeting.
4. Tom contacted the sewer commission and the Lost Lake Sewer Commission is on the agenda for April 1.
5. Tom contacted the finance committee. They said they would review the warrant articles with the Board of Selectman.
6. Jean obtained a letter of support from the Greenway Committee.
7. Tom contacted the Zoning Board of Appeals but they said they don't really take a position on warrant articles.
8. Tom contacted the Mountain Lakes Club about their parcel of land which was identified in the Woodward and Curran Report as a potential solution site. They were *not* favorable to using their land as part of the project.
9. Angela spoke with Dan Wolfe who is a member of the Groton Conservation Trust. He recommended sending the Trust a letter to update them on the LLSC progress and to open a dialogue about the Trust land that was identified in the Woodward and Curran report as a potential solution site.
10. Jean spoke with Mike Gwinn at Grotonwood about their land. He shared that when the town took over the dam at Lost Lake it was agreed that there would be two possible locations at Grotonwood for having a sewer system; he will include this information in his letter of support as well. She also indicated that Grotonwood needs to upgrade their system and would probably have an interest in being part of this project. She is working on obtaining a letter of support. On going.
- 11.

New Business

1. Connie from the Groton Herald would like to come to one of our meetings, at some point, to interview the committee
2. Letters to the editor were discussed as a way of informing the public about the project.

Action Items

1. Prepare for town meeting in April. On going.
2. Hold an information meeting at the Fire Station or Grotonwoods in April for residents of the Lost Lake Area. We should look into announcing this meeting through the Groton Lakes Association and the Mountain Lakes Club. An announcement could also be placed in the Groton Landmark. On going.

- a. Angela will contact Brad about sending out an announcement to the GLA. She is planning to attach the warrant articles with the announcement.
 - b. Jean will send an announcement to the town and look into having the announcement posted on the town's website, also
 - c. ?? will send an announcement to the Groton Herald and Landmark.
3. Contact Bob and Rosemary to confirm their availability on April 14.
4. Place ads in local newspapers with information about the project and the warrant articles. On going.
5. Other committees were identified that we would like to seek support from for the warrant articles. All of us will contact these different groups to try and obtain their support:
 - a. Angela will contact the Great Pond Advisory Committee
 - b. Carol will contact the Sustainability Committee. On going.
 - c. Angela will talk with the chair of the Weed Harvester Committee about writing a letter of support for the warrant articles
6. Three parcels of land were identified in the Woodward and Curran Report as potential sites. We decided that it would be a good time to contact the groups and organizations that own the land.
 - a. Jean will obtain a letter of support from Grotonwood for the project itself and information about Grotonwood land available for the project at . On going.
 - b. Angela will draft a letter to the Groton Conservation Trust about their land and to update him on the progress of the Lost Lake Sewer Committee.
7. Tom will follow up with Mark about his conversation with the Finance Committee Chair
8. Tom will contact Mark about the final warrant articles.
9. Set up times to attend a Planning Board Meeting, Board of Health Meeting and Conservation Committee Meeting to get their formal vote/approval of the warrant articles.
10. Tom will contact Bob and Rosemary about identifying the lots that would be part of a treatment facility. Tom will contact Bob and Rosemary about determining exactly which houses in the mapped area, (in the Woodward and Curran Report), will be required to "hook up" to a sewer system if the project goes forward. Can we come up with a list of specific addresses during that meeting.

