

Minutes of Lost Lake Sewer Committee
June 4, 2009

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

Old Business

1. Articles 22 and 23 passed at town meeting.
2. The town sent out the Request for Proposal, (RFP), on June 1. It is due on June 30.

New Business

1. Carol suggested that we try and get another committee member. The Lost Lake Sewer Committee should have five members but, currently there are only four. A member of the Mountain Lakes Association might be a good addition to the group.
2. The possibility of expanding the scope of the project was discussed. The committee received a significant amount of feedback about this from residents in surrounding areas. We would like to look into the feasibility of expanding the scope of the project to include other areas surrounding the lake: the Lost Lake Drive Area and connecting streets; other roads that have waterfront property that were not included in the original plan. Including Grotonwood in the scope of the project was also discussed. There would most likely be cost savings if the project is expanded.
3. We discussed whether it was necessary to redefine or expand our charter since the articles were passed. Should new charter guidelines be defined and presented to the Board of Selectman for input and approval?
4. The committee discussed continuing to be involved in the process and whether we would have input into the RFP process. The company that is chosen will need to work with the committee so we feel this is important.
5. The committee decided that an agenda should be instituted for future meetings. Agenda items will be sent to Angela by Wednesday and she will prepare an agenda for the meeting.
6. There was discussion about the income survey and when and how that process should begin. What is the first step?
7. At the end of our next meeting the committee would like to be able to identify an agenda to bring forward to Mark and the Board of Selectman.

Action Items

1. Angela will contact Mark to discuss the committee's progress and direction at this point.
2. Angela will contact Dan Wolfe at the Groton Conservation Trust to let him know about the RFP. Perhaps they would like to meet with the LLSC at this point.
3. Jean will send thank you letters to the committees that supported the articles at town meeting.
4. Community outreach about the project. On going
5. Angela will send the minutes to the Town of Groton Webmaster to be posted. On going.

