

**Lost Lake Sewer Committee Minutes**  
**June 22, 2011**

Present: Tom Orcutt, John Giger, Carol Quinn, and Angela Garger

**Old Business**


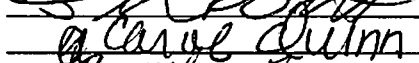
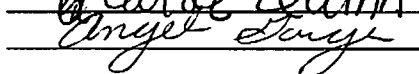
- I. Review and approve meeting minutes from March 24, 2011 and June 6, 2011.
  - A. Comments on the Comprehensive Wastewater Management Plan review
    - 1. Carol will forward to Rosemary

**New Business**

- I. Presentation to the Board of Selectman on June 26, 2011
  - A. Is it the committees feeling that we should pass this over to the Board of Selectman?
  - B. The current charter has been completed. The charter needs to be revised if we are to move forward.
  - C. Include in recommendation to the Board of Selectman
    - 1. Add one commissioner to be a resident of the Lost Lake area
    - 2. Committee recommends one district with additional enterprise fund and representation from specific user communities. There should be adequate representation from the general government and from the user area.

Adjourn: 8:30pm

Committee Members Signatures

	6/27/11
	6/27/11
	6/27/11