

January 17th 2019 WCC Meeting minutes

Present: Gus Ruth, Bonnie Leveille, Tom Turant, Norm Sims, Jon Baldvins, John Hann, Joe Faloretti.

Meeting was called to order at 7:05PM.

John made a motion to appoint Tom, Joe and Norm as regular members for a quorum. Bonnie seconded. Motion passed.

The December minutes were reviewed. Norm made a motion to approve the minutes as read. John seconded. Motion passed.

Gus stated that on January 28th there would be a Town event to follow up the Charette held 10 years ago. Someone from the WCC needs to speak. Gus is willing to do that.

Forest Lake parking issue:

The right-of-way has been found to be wide enough to allow parking. Residents do not want parking and have blocked parking. Dick Drew can lay out the corners of the right-of-way for \$200.00. A motion was passed to have this done. John suggested that the WCC define the area with a sign stating parking for the WCC area. WCC agreed.

WCC Town Report:

Bonnie submitted her draft of the WCC report for the Town Report. Gus made a motion to accept the report as written. Norm seconded. Motion passed.

Hawkins Road:

A brief discussion was held on whether the WCC needed an easement on this property related to the proposed water tank. The WCC felt there was no need to have an easement at this time.

Musterfield Park:

A discussion was held on previously voted upon land swap and again it was agreed to wait until there was a buyer for the property. It was also mentioned that an area by Lily Pond was currently a deep depression.

Culvert Monitoring:

Norm stated he had spoken with Margaret and that it would only require monitoring 30' upstream and downstream from the culvert with two inspections a year at high and low water levels.

Property Inspections:

Norm had a list of the properties we inspect and wanted to confirm which were owned and which were easements. It was agreed that the WCC still needs to inspect Melvin Bridge, Michigan Street and Wells 1 and 2.

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Office Computer:

Gus still feels that he contracted Legionnaire's disease in the office. He does not want anyone in there. Norm will not go in as well. The Town apparently does not feel this is the case. The WCC agrees that the area needs to be tested. Winter is not the time and to wait until the office once again is humid. Irene will research. Norm made a motion to test for Legionnaire's Disease. John seconded. Motion passed.

Motion to adjourn at 8:15PM

Submitted by:

Bonnie Leveille, Secretary

