**TOWN OF SOUTH HERO**

**WASTEWATER COMMITTEE**

MINUTES OF A MEETING ON 10/18/2021

Present: Committee members-Ross Brown; George Harwood; Peter Zamore; Bob Buermann. Also present- Greta Brunswick , NRPC and Martha Taylor Varney, Administrator.

* Ms. Taylor Varney opened the organizational meeting at 4:30 pm. and took nominations for Chair of the Committee.
* Peter Zamore was nominated by George Harwood. There being no other candidates nominated, Mr. Zamore was elected by acclamation.
* George Harwood was nominated as Clerk by Robert Buermann, Again, there being no other nominations, Mr. Harwood was elected by acclamation.
* Mr. Zamore, as chair, continued to conduct the meeting.
* It was agreed that the next three meetings of the committee would be held on November 1;15; and 29, each commencing at 4:30 pm. Supervise the meeting
* Next, the committee discussed the possible physical scope of the proposed project. One suggestion was to limit the proposed project to the Village District. Another suggestion was posed that while were seeking a planning grant and planning expertise, why not propose a wastewater plan for the entire town. Ms. Brunswick suggested that a town-wide plan may be cost prohibitive.
* After explanation Ms. Brunswick proposed that the application for a planning grant include a town wide survey. The committee agreed.
* Finally, Ms. Brunswick suggested that we contact Lynette at the Department of Environmental Conservation to determine the technical requirements of the planning grant.

Upon motion by Mr. Brown and seconded by Mr. Harwood, the meeting was adjourned at 5:40 pm

 Respectfully Submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 George D Harwood, Clerk