

AGENDA

SPECIAL MEETING

West Cornwall Water/Septic Study Group

March 8, 2016 at 5pm

at Ingersoll Cabinetmakers

422 Sharon Goshen Turnpike, West Cornwall

- Approval of minutes February 11, 2016
- NO Additions to the agenda since this is a Special Meeting
- Communications- Resignation of Jack Preston;
Discussion of replacement
- Introduce Visitors (if any)
- Discussion specific to establishing criteria to assess Competence/Ability to Accomplish indicated by participants interested in participating in a study to assess needs/potential for solutions to West Cornwall Water/septic challenges. Talking Points (to include but not limited to):
 - Experience
 - Site visit
 - Ability to handle scale of project
 - Funding options (DEEP)
 - Understanding of Mill Brook flooding potential
 - Alternatives
- Presentations by Invited Firms – maximum time 30 minutes each
 - Firm #1
 - Firm #2
 - Firm #3
 - Firm #4
- Final Wrap-Up and Plan for April 14 Meeting
- ADJOURN