

AGENDA  
February 11, 2016  
West Cornwall Water/Septic Study Group

- Approval of minutes January 8, 2016
- Additions to the agenda
- Communications
- Introduce Visitors (if any)
  
- DISCUSSION
  - Steps To Enact a Strategy for a Phase 1 Study** (use State Guidelines as template-see Ann Straut email)
    - A. Identify the criteria we want addressed by a chosen firm
      - 1. Use Milone MCBroom as guide
    - B. Identify at least 3 (State requirement) firms and invite them to present their proposal
    - C. Clarify specific selection process with clear method of rating (no discussions of money-see state requirement Ann Straut email)
  - Set Dates for Presentations and Recommend Firm**
  - Initiate Grant requests for Planning Phase from several sources**
    - A. Responsible Growth Grant funds 100%
    - B. USDA Grant funds 80% (up to \$40k)
    - C. State Funds 55%
    - D. Other Funding Ideas-EPA?
- Next Meeting Date- Can We Change to Wednesday Mar 9, 2016?
- ADJOURN