

**Water Resource Committee
Special Meeting Minutes
April 3, 2012**

Present: Jane Cable, Jack Collins, Hansen Cummins, George James, Steven Ross.

Absent: Stephen Dix, Mervin Roberts

Chairman Steve Ross called the Special Meeting to order at 5:37 PM. having determined that a quorum was present.

Minutes approved: Motion made by Jane to approve the March 20, 2012 Special Meeting Minutes as submitted. Seconded by Jack and approved by unanimous vote.

Discussion as to how to establish an Aquifer Protection authority in Town, outside of the Zoning Board, ensued. It appears that we need an authority under the Aquifer Protection Act. We will need to first define the aquifer zones in order to have the authority to protect them. Marc Cohen's study identifies the aquifer areas in the town and Hansen feels that most of this involves just finding existing information and organizing it.

Jane will contact Kim Czapala at DEEP as she is reputed to be extremely knowledgeable regarding the State's Aquifer Protection Program. Jane may also contact mark Branse.

Hansen will look into the State models to develop aquifer protection areas since we would need ours to conform.

Steve will contact marc Cohen regarding more detail as to the source of his info, particularly the aquifer protection areas shown in his draft Source Water Protection Plan.

Date of the next special meeting is to be announced.

The meeting was adjourned by unanimous vote at 6:36 PM.

Submitted by: Steven A, Ross, Chairman