Stormwater Advisory Committee  
Minutes of July 30, 2019 Meeting  
Location: Town Hall, 101 Main Street, Meeting Room A

Members Present: Robert St. Germain, Chair; Meghan Selby, Vice Chair; Leah Lester; Jeanne Walker; Brian McGrattan; Maeghan Dos Anjos (ex-officio), Evan White (ex-officio)

Absent: none  
Non-members present: none

Minutes  
Meeting opened 7:02

1. Election of officers
   Meghan Selby announced that she has received a promotion at work, and that the promotion will put her in a conflict of interest situation. She cannot therefore seek reappointment to SWAC when her term expires on August 31.
   Rob explained that the committee was overdue to hold an election. He stated his willingness to continue as chair. Then, upon a motion duly made and seconded, it was Voted to reelect Rob as chair until a new member is found whereas a new election will be held. 5/0/0
   After a brief discussion on the need for a co-chair, Jeanne Walker agreed to serve, and upon a motion duly made and seconded, it was:
   Voted that Jeanne Walker serve as vice-chair until the next election. 5/0/0

2. Review and approval of minutes
   Discussion of minutes was tabled to the next meeting

3. Reports and updates on ongoing activities
   - Stormwater revenue projection: Rob reported that the first stormwater enterprise bills are going out this week. Based on the bill the expected revenue is $371,806. However, it is anticipated that 5 to 10% may not be collectable. Rob handed out a projection based on that assumption. He will next follow up with Doug and Evan regarding the budget and report back to the committee as to necessity of a ‘heads up’ missive to the Select Board.

   - Waushakum: A somewhat lengthy discussion on whether SWACs responsibility on Waushakum was confined to the watershed or if it included the pond itself. Even will research the answer and report back to the committee. Maeghan indicated that the Waushakum Association may not need our help to get a grant. The consensus of the committee was that we should limit our involvement to what is required by MS4.

   - Farmers’ Market is scheduled for September 28. Details will be discussed at our next meeting
   - The IDDE bylaw has not yet been approved by the Attorney General’s office
4. **Public Education Sub-committee**
   Jeanne and Leah agreed to serve as a subcommittee with focus on the ‘schools’ portion of the vision paper handed out by Rob a few meetings prior. They will report back on whether they would like to have student members. The committee discussed the need of our own EnviroScape Kit. Upon a motion duly made and seconded it was **Voted** to recommend that the Stormwater Management Utility purchase an EnviroScape Kit. 5/0/0
   Evan acknowledged the need and will make the purchase.

5. **Charles River Watershed Association – Climate Compact membership**
   Rob indicated that he would like the committee to recommend that the Town join the Climate Compact and appoint a Town Representative from the Sustainability Committee or new Sustainability Manager. He would volunteer if no one else was willing. Members agreed to familiarize themselves with the CRWA and the Climate Compact and that a vote will be held at the next meeting.

   [Leah Lester left the meeting at 8PM. As a quorum was still present the meeting continued.]

6. **Involvement in town projects**
   After a spirited discussion as to whether this was needed, the committee agreed that we all need additional training in Stormwater requirements and best practices prior to making its decision. Rob will look into training for the committee and the inclusion of other committee members as well. Meghan suggested that we contact the DEP’s circuit riders or Fred Civian. Maeghan suggested we read the Stormwater Standards handbook for ConComs and will send a link.

7. **New Business:** Meaghan Dos Anjos asked us all to read and respond to a proposal from OARS. Copies were provided.

8. **Next meeting date** – The next meeting date of August 27, 2019 at 7PM was set.

   Upon a motion duly made and seconded, it was **voted** to adjourn at 8:47 – voted: 4/0/0

**Documents Reviewed:**

- Agenda
- CRWA proposal
- OARS proposal
- SMU revenue projection