

**COHASSET STORMWATER ADVISORY COMMITTEE
MEETING MINUTES
19 JULY 2010**

Present: Noel Collins, Ross Rosano, Jim Fitzgerald

Absent/Excused: None

Invited Guests: None

1. CALL TO ORDER

The meeting convened on 19 July 2010 at 7:00 PM in the Cohasset Town Hall 2B Meeting Area.

2. PREVIOUS MINUTES

The Committee reviewed the 28 June 2010 meeting minutes.

Upon a motion duly made, seconded and approved the Committee accepted the 28 June 2010 meeting minutes as presented.

3. TREAT'S POND DISCUSSION

The Committee reviewed the 28 June 2010 meeting with the Board of Selectmen and the 2010 Annual Flood Survey and the basis of the recommendation to retain an engineer to investigate the Sandy Cove stormwater outlet option or an alternative. The Committee discussed the need to provide a clarification to the Board of Selectmen on the recommendation.

Noel Collins to obtain a copy of the Ralph Dormeister 28 June 2010 submittal to the Selectmen and to draft a letter to the Selectmen clarifying the Committee's recommendation for review at the next meeting.

4. EDUCATIONAL PROGRAM

The Committee discussed various options to address the educational/public awareness component of the Committee's charge. Discussed various sources for obtaining educational materials, including, but not limited to: North River Watershed Association, Massachusetts Department of Environmental Protection (MADEP), and United States Environmental Protection Agency (USEPA). Discussed possible education/awareness program around school.

Jim Fitzgerald to investigate USEPA/MADEP sources for stormwater educational information.

Noel Collins to contact North River Watershed Association.

Ross Rosano to obtain Town map showing watersheds and watercourses.

5. FUTURE MEETINGS

The upcoming meeting schedule was reviewed and modified as follows:

- 26 July 2010 meeting at 7:00 PM (Ross Rosano to post).

6. ACTION ITEMS

Action items are discussed in the meeting minutes above.

7. NEXT MEETING

Upon a motion duly made, seconded and approved the next meeting of the Stormwater Advisory Committee was scheduled for 7:00 PM on 26 July 2010.

Meeting adjourned at 8:30 PM.

Upon a motion duly made, seconded and approved the Committee accepted the above meeting minutes during the 28 July 2010 Committee meeting.

Attested

James D. Fitzgerald
Secretary