

**COHASSET STORMWATER ADVISORY COMMITTEE
MEETING MINUTES
26 MAY 2010**

Present: Noel Collins, Ross Rosano, Jim Fitzgerald

Absent/Excused: None

Invited Guests: None

1. CALL TO ORDER

The meeting convened on 26 May 2010 at 6:30 PM in the Cohasset Town Hall 2A Floor Meeting Area.

2. PREVIOUS MINUTES

The Committee reviewed the 20 May 2010 meeting minutes.

Upon a motion duly made, seconded and approved the Committee accepted the 20 May 2010 meeting minutes with minor revisions/corrections.

3. REVIEW WORKING DRAFT OF 2010 FLOOD PRONE AREAS SURVEY REPORT

The Committee reviewed the working draft document and discussed best way to summarize and present information. Based on discussion the following action items were identified:

- J. Fitzgerald to prepare a bullet summary of the information provide by citizens during the 6 May 2010 public hearing.
- R. Rosano to add to Exhibit #3 table information provided by Town Departments on areas subject to flooding.
- N. Collins will revise/update draft report reflecting comments/suggestions of Committee.
- Items to be completed by 29 May to allow Committee members to review prior to 2 June 2010 meeting.

4. MISCELLANEOUS ITEMS

The Committee had an open discussion including the following:

- Benefits of posting approved meeting minutes on Cohasset web site. J. Fitzgerald will coordinate with Jen Oram.
- Committee discussed the benefits of obtaining administrative help to assist with meeting minutes, etc. in order to free up Committee members to investigate/evaluate flooding issues. Committee will discuss with Board of Selectmen at an upcoming meeting.
- Committee has limited communication outside of posted meetings due to concerns about open meeting requirements. N. Collins to obtain clarification about acceptable practices for Committee to exchange information (draft meeting minutes, draft submittals, etc.) via e-mail.

5. FUTURE MEETINGS

Committee discussed proposed future meetings with other interested parties/stakeholders.

The upcoming meeting schedule was reviewed and modified as follows:

- 2 June 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 2 June 2010.

Meeting adjourned at 8:45 PM.

Upon a motion duly made, seconded and approved the Committee accepted the above meeting minutes during the 2 June 2010 Committee meeting.

Attested

James D. Fitzgerald
Secretary