

**Town of Shutesbury
Water Resource Committee
Minutes
February 9, 2011**

Members present:

Hugh Harwell
Al Werner
William Elliot
April Stein

Meeting convened at 7 pm

1. Review, discuss and clarify member's understanding of the WRC charge from the selectboard.
 - Review background of why the committee was formed
 - Read the Water Resource Committee (WRC) Charge, written in fall 2009
 - Paragraph #1 notes the need for studies
 - Discussed possible sources of funding and scope of future study
2. Structure of Committee
 - Open meeting law and dissemination of information amongst members
If member would like to share information with other members between meetings, i.e. research, articles, may send via email attachments.
Hugh will check with Town Clerk regarding sending opinion to chair via email if member unable to attend meeting.
 - Quorum is 3 members with the present 5 member board
 - Voted chair and secretary of committee
Hugh Harwell voted chair unanimously
April Stein voted secretary unanimously
 - Meetings will be held the second and fourth Wednesdays of the month @ 7pm
3. Recruitment
 - Randy Stone and Paul Lyons were mentioned as two potential members
April will contact Randy Stone
Bill will contact Paul Lyons
4. Action Plan
 - What data currently exists?
 - Members to review the documents supplied by Hugh prior to next meeting
 1. "Shutesbury's Continuing Need for a Useful Environmental Database"
 2. "Land-Use Resource Management Decision Applications for Proposed Shutesbury Geophysical Database"
 3. "Proposed Outline for a Geophysical Database for the Town of Shutesbury"

4. “Land-use and Resource Management Decision Applications for Proposed Shutesbury Geophysical Database”

- Members to review Shutesbury Master Plan for next meeting
- AI will contact Janet Stone/Geologist for mapping available on local geology

Meeting Adjourned at 10:00pm

Next Meeting Wednesday February 23, 2011 7pm at Shutesbury Town Hall

Respectfully Submitted by April Stein