**Shutesbury Water Resources Committee**

**Minutes of April 21, 2014 Meeting**

Members Present:

Paul Lyons (Acting Chair)

April Stein

Mike Ross

Al Werner (recorder)

1. Minutes for meetings held March 17, were reviewed, amendments voted, and minutes approved, as amended, by unanimous vote.
2. Posting past minutes – past minutes of the Water Resources Committee have been organized and Paul will post them on the town web site.
3. Tribute to Bill Elliott – Committee took a few minutes to remember Bill Elliott’s contributions to the town, the Water Resources Committee and his overall positive influence he had on each of us. He is and will be sorely missed.
4. Updates from members:
	1. Report on meeting with FinCom (April 1) – Paul and Al met with the FinCom and presented the rationale for drilling monitoring wells to monitor our bedrock aquifer water levels. They have recommended the warrant article for Town meeting.
	2. Meeting with Capital Planning Committee(April 17) – Al met with the Capital Planning committee and presented the rationale for drilling monitoring wells to monitor our bedrock aquifer water levels. They have voted in favor of supporting the warrant article.
	3. Committee member terms – April will be discussing this issue with Leslie Bracebridge.
	4. Wastewater as part of WRC Charge? April will discuss with the Select Board to determine if wastewater falls under the purview of the Water Resources Committee.
5. Road Salt Usage update – Paul gave a summary of what the Planning Board has been doing re: this issue. There is interest in evaluating best practices regarding winter road treatment. The Planning Board wants to invite a expert from the Baystate Roads Program to discuss this issue – Paul will write a letter to the Select Board in support of this meeting.

1. WRC webpage
	1. Changes – Committee reviewed and approved the changes that Paul has made to the town website.
	2. Posting of Minutes-Paul will post past meeting minutes on the town website.
2. FY2015 Budget Proposal and preparation for Town Meeting – The committee endorsed the plan to have Paul and Al present at Town Meeting. The Committee discussed the nature of the presentation and discussed how best to respond to questions that may arise at town meeting.
3. New business – No new business was presented.
4. Future Meetings – The Committee confirmed that the 3rd Monday of each month will be our normal meeting time – our next meeting is May 19, 2014.
5. Agenda items-we will discuss the results of the Town Meeting vote and discuss how best to proceed with the future work of the committee.