

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Special Meeting

Lebanon Town Hall
Lower Level Conference Room

Wednesday, February 3, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
Yaw Nsiah, Vice Chairman
Brandon Handfield
David Martin
Paul Oliver
Albert Wilder

Members Absent: David Benjamin

Others Present: Holli Pianka, Clerk

- 1.0 The meeting was called to order at 7:40 p.m. by Chairman Hofmann.
- 2.0 Discuss Letter to Lake Residents Concerning Income Study~
D. Martin has prepared a letter to be sent to lake residents giving background information on WPCA, its purpose and will also include information concerning the upcoming income study on year-round properties. In addition, the income study firm sends an information letter out. Chairman Hofmann will coordinate with both before letters go out. B. Handfield motioned, Y. Nsiah seconded to approve mailing of the information letter to lake residents and property owners. Vote: Approved unanimously.
- 3.0 Discuss and Act on Atlantic States Proposal to Perform Income Study~
P. Oliver motioned and D. Martin seconded, to accept the "Atlantic States" proposal to perform the income study and approve an initial payment in the amount of \$2,000.00 in order to get the study started. (This study is not to exceed \$12,000.00.) Vote: Approved unanimously.
- 4.0 Discuss and Act on Formation of Subcommittee for Benefit Assessments~
After discussion, it was decided that a subcommittee should be formed to develop the benefit assessment approach for the impacted properties. D. Martin motioned, Y. Nsiah seconded, to approve formation of the WPCA Subcommittee for Assessments with regular meetings being scheduled on the second and fourth Thursdays each month at 6:30 p.m., to meet in the Town Hall, Lower Level Conference Room. Members of this committee include Brandon Handfield, Paul Oliver and Jason Hofmann.
Vote: Approved unanimously.
- 5.0 B. Handfield motioned, seconded by D. Martin to adjourn the meeting at 8:09 p.m.
Vote: Approved unanimously.

Respectfully Submitted,
Holli Pianka, Clerk
February 3, 2010
Lebanon WPCA
Special Meeting Minutes

(Minutes are unapproved as of transcription date.)