

## **Moose Hill Water Commission Meeting Minutes**

Minutes of December 28, 2015

Members Present: Kurt Parliment, Chairman; Carl Wicklund, Jr.

Not Present: Harry Brooks

Meeting called to order at 6:30PM

### **WPI Study –**

Mr. Parliment reviewed the results on the study.

He said the study showed that if the water districts became one district and only distributed water within the Town of Leicester; would not require the Inter-basin Transfer Act. But by keeping the districts separate and wanting to distribute the water within the Town, would require the Inter-basin Transfer.

There was some discussion on what the WPI Students may be pursuing for the next semester and the Commissioners agreed to suggest to the Town Administrator about researching Shaw Pond and the possibility that it could aid the Moose Hill project, because Spencer no longer uses Shaw and it has the infrastructure & a pumping station already built for the pond.

A letter will be sent to the Town Administrator asking that during the second round with the WPI students, if it could include research on the 99 year lease with Shaw Pond between the Town of Spencer and Leicester and if it were possible for Leicester to get ownership back.

### **Dam Inspection**

An email request was sent to Jim Lyons, with USDA for an update regarding the final inspection report on the Dam & Reservoir. The final report was due at the end of the December; the Commission asked for an update within the next couple of weeks.

The preliminary report was received in September, 2015 and it mentioned in that report on the need to notify both Leicester & Spencer DPWs regarding ice melt compounds used on the road during the winter months.

The Commissioners agreed that once the Final Report was received, sending a letter to both DPWs, as well as the Town Administrator regarding the use of ice melt on the roads around the reservoir.

### **Vision and Mission**

The Moose Hill Commission's Vision is to bring water to the Town of Leicester, for the good of the entire Town, not just certain districts. Although, it is ultimately up to the Board of Selectmen to determine what direction they want to see the Town progress and whether they want to see the development of Moose Hill. The Commissioners agreed that without infrastructure, the Town cannot and will not have the ability to support economic growth.

The Moose Hill Commissioner's Mission statement is to move forward, as a Town, with the development of the Moose Hill Reservoir and to request the Board of Selectmen support the Town of Leicester's ability towards Economic Growth by supporting the development of Moose Hill Reservoir.

## **Minutes**

8/17/2015

MOTION: Mr. Wicklund moved to approve the minutes of August 17, 2015

SECOND: Mr. Parliment – Discussion: None – VOTE: All in Favor

## **General / Open Discussion**

- In August, the Accountant's monthly report showed remaining funds regarding an old Moose Hill Study done in 2008. The Commissioners agreed asking Mr. Brooks to research further.
- Gregg Buteau asked for information regarding WPI Study and if the Commissioners attended and what were the final results. The Commissioners reiterated what was discussed earlier in the meeting.

## **Next Meeting**

Aim for February, depending on when DCRs final report was received

MOTION: Mr. Wicklund moved to adjourn

SECONDED: Mr. Parliment – Discussion: None- VOTE: All in Favor

Meeting adjourned at 7:26PM

Respectfully submitted:

*Barbara Knox*

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