

**Moose Hill Water Commission
Meeting Minutes**

Minutes of April 10, 2018

Members present: Kurt Parliment, Chair; Harry Brooks, Carl Wicklund, Jr.

In Attendance: Margaret Darling

Meeting called to order at 5:30PM

Approval of Minutes

12/5/2017 & 1/2/2018

MOTION: Mr. Brooks moved to approve the minutes of December 5, 2017 and January 2, 2018.

SECONDED: Mr. Wicklund – Discussion: Mr. Wicklund asked if Mr. Brooks had opportunity to speak with the Town Administrator on receiving any additional information from the Town of Spencer regarding Shaw Pond, noted in 12/5/17 minutes.

Mr. Brooks did speak with the TA and no additional information received.

Mr. Wicklund further asked whether Mr. Greg Buteau was able to locate a copy of the Moose Hill Reservoir Site Plan, stated in the 1/2/2018 minutes.

Mr. Parliment noted not receiving anything to date.

Hearing no further discussion, Mr. Parliment asked for a vote to accept minutes.

VOTE: All in Favor

2/13/2018

MOTION: Mr. Brooks moved to approve the minutes of February 13, 2018

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

Discussion

Reservoir Documentary

Mr. Parliment asked for another way to educate the Town if unable to finance the documentary as presented by Mr. Peter Swanson.

He questioned whether something could be put together by LCAC.

After a brief discussion, all agreed it would not be sufficient and something more detailed was needed for public discussion.

Mr. Brooks spoke on the Town's Host Agreement with Cultivate Medical Marijuana Facility. He explained the money received would help towards funding projects for Economic Development.

Discussion on whether Moose Hill could be considered part of the Town's Economic Development plan. If so, could the Commission receive funds towards the production of the Documentary? The funding wouldn't be available until 2019-2020 budget season.

Mr. Brooks agreed to meet and discuss with the Town Administrator.

Mr. Wicklund questioned whether the Commissioners should establish a 5-year economic development plan on the reservoir. All agreed to table discussion to a later date.

Everyone agreed the Documentary presented by Mr. Swanson was a good proposal and would bring out the Town's municipal concerns and get people thinking.

All agreed it should be presented as an informational meeting, in a Town Meeting format, at either the Town Hall Auditorium, or the High School Fine Arts Center.

Next Meeting

May 8th at 5:30PM

MOTION: Mr. Brooks moved to adjourn meeting

SECONDED: Mr. Wicklund – Discussion: None – VOTE: All in Favor

Meeting adjourned at 6:30PM

Respectfully submitted,

Barbara Knox

Barbara Knox