# DRAFT Sudbury Ponds & Waterways Committee Meeting Minutes May 5, 2009, 7:00 – 9:00 p.m., Flynn Building

Attendees: Alan Bascom; David Blohm; Michael Dufault; Steve (Gabe) Gabeler; Robert Hershfield; Ted Klein; Frank Lyons; Mary Addonizio

This special meeting was called to focus on the Master Plan. A few preliminary matters were discussed:

#### Jody Kablack's Request on Behalf of the Community Preservation Committee

Jody Kablack sent an email, a sample support letter, and a copy of a grant proposal to the PWC. She is working with the Charles River Watershed Association on submitting a DEP grant proposal to fund analysis of parcels for wastewater disposal for the Route 20 business district.

She wrote that the project is a stated goal of the Board of Selectmen, and has increased in priority due to the recommendations of the Budget Review Task Force. Funds are from the ARRA stimulus package. She is requesting that the PWC review the project description and the sample support letter and consider signing the letter on behalf of the PWC for inclusion in the proposal. She told the committee to feel free to revise the letter, or to let her know if we have any questions. **The due date for support letters is Thursday, May 14**.

The PWC received the email on May 5, the afternoon of its meeting, thus members feel that they need more time to go through the proposal carefully as a group. A preliminary review done with attendees raised some pertinent questions. Since the next PWC meeting is on May 26, the committee will not have sufficient information to either sign the existing support letter or to revise it by the due date, May 14. However, the PWC plans to review the material further and will draw up questions at its next meeting.

## **NDPES Permit Schedule Implementation**

Frank Lyons suggested that the Hop Brook website link, which has the status of the NPDES permit schedule implementation for upgrading the Marlborough Easterly Wastewater Treatment Plan, be put on the PWC web site and updated quarterly so members can track its progress.

The permit schedule implementation will be discussed at the 5/26/09 meeting.

#### **Master Plan**

The PWC reviewed the Master Plan. The committee will accept this content version for release. It will undergo a final edit for word smithing.

The Master Plan will be given to Con Com, Sudbury Park and Rec, Planning, and the Community Preservation Committee. PWC liaisons (Alan Bascom, Mike Dufault and Ted Klein) to the first three of those committees, respectively, will give them the Master Plan along with specific questions about the Plan's accuracy, omissions, etc. Those committees will be requested to read and comment on the plan within three weeks.

The following is a schedule:

- Steve (Gabe) Gabeler will add appendices and do an edit. (May 11)
- Mary Addonizio will do a final edit and format check. (May 13)
- PWC final check (May 15)
- Gabe will put the report in PDF format. (May 15)
- The committees will receive the report via email addresses published on the Town website. (May 18) and will be given three weeks to review and comment on the plan. (June 5)
- Susan Crane will get on the Selectmen's calendar to give them a copy of the Master Plan.
- The Master Plan will presented in one hard copy and CDs for all the Selectmen.

(Note: After this meeting, Susan spoke with the Selectmen's office, and PWC will be put on their calendar for 6/23/09 to present the Master Plan. A time has not yet been set. The draft should be sent to the Selectmen in advance.)

## **Next Meeting Dates**

- Tuesday, 5/26/09
- Thursday, 6/18/09

Meeting Adjourned at 9:00 pm