AGENDA

BOH Water Resource Committee

05/27/2020 07:00 AM - 9:00 AM

ZOOM Virtual Online Details

Join Zoom Meeting https://zoom.us/j/94688839899 - by computer, notebook, tablet

SMARTPHONE Tap highlighted telephone number

Meeting ID: 946 8883 9899

+13017158592,,94688839899#

Telephone audio only dial

+1 301 715 8592 US

Meeting ID: 946 8883 9899

DOCUMENTS – Final Report with Attachments and color plates

are accessible at this online folder:

https://tinyurl.com/y86lj8t5

You may view or request copies of the original time-stamped agendas at Town Hall during business hours or you may request to have a copy sent to you via email.
Call to Order - Announce any items to be added as not reasonably anticipated by the Chair 48-hours in advance of the meeting / Vote to amend Agenda

Acceptance of Minutes

Final Review of Hydrology Study and Acceptance

Any requests for further modification or addition must be made in writing and be clear in citing the page/paragraph, text, and reason.

Motion to Accept Report with attachments

Motion to set date and time of a Public Meeting to present the report

Motion to authorize the second in the cycle of measurements of monitoring wells.

Pending the much delayed delivery from the Town Accountant of a proper accounting of the financial condition of the monies appropriated, it is the intention to order a second set of monitoring measurements as was envisioned in the statement of purpose of the study and was as stated at the 2018 Town Meeting. The Study’s value will be the production over a period of years of a data base record of ground water conditions, with the initial measurements of late 2019 only the start and therefore only an initial baseline.
Discussion will be held as to the recommended frequency of such cyclical measurements.

Discussion regarding monitoring well relocation and other adjustments as recommended in the report

Motion to authorize such adjustments and modifications as may be deemed necessary

Any other business as may be relevant to the mandate of the Committee or matters which could not reasonably be anticipated by the Chair 48-hours in advance of the meeting.

If you have any matters in addition to the acceptance of the Report and the scheduling of an Open Meeting, please submit your request so that the Agenda will contain that subject

Adjourn