

**Town of Lunenburg
Storm Water Task Force**

Phyllis Luck, Chair
Matt Allison, Member
Jack Rabbitt, Member



17 Main St.
Lunenburg, MA 01462

6:30 p.m. Monday, April 1, 2019

NOTICE OF MEETING

Ritter Building, upper conference room

AGENDA – REVISION TWO

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

1. CALL TO ORDER
2. ANNOUNCEMENTS
3. BOARD COMMENT
4. PUBLIC COMMENT
5. MINUTES APPROVAL
6. CURRENT BUSINESS
 - a. Final review of Year One Proposal from DCi, for work to be completed by June 30, 2019; vote will be taken.
 - b. Discuss DCI Cost Estimator; YEAR 2.
 - c. Discussion of Stormwater Management Plan (SWMP) draft.
 - d. Discussion of Stormwater Management Plan (SWMP) draft outreach to boards/committees which have assigned responsibilities outlined in the SWMP.
 - e. Report on grants received by Central Mass Regional Stormwater Coalition (CMRSWC) & the State Stormwater Coalition.
 - f. Report on CMRSWC Steering Committee meeting held March 27.
 - g. Reading into the record of the correspondence from Matt Allison to DPW Director Rodriquez on behalf of the SWTF, in response to DPW Director's 2 12 19 email to the SWTF.
 - h. Reading into the record of 2 emails sent on 3 11 19, in violation of Open Meeting Law.
 - i. SWTF plan for materials to be copied for availability at the May 4, 2019 Annual Town Meeting; responsible parties.
 - j. Kitchen Compost Bucket order; resale price.
 - k. Begin work on the creation of a plan for the future entity which will replace the SWTF. Discussion may include report to November 2019 Town Meeting, possible funding source options to recommend to the Town, other recommendations to the Town for future compliance with the MS4 Permit.
 - l. Organization of a SPRING TOWN CLEAN-UP. How? Where? When? Who? Cost?
7. NOTICES & COMMUNICATIONS
8. OLD BUSINESS
9. MEETING SCHEDULE

Meeting schedule for 2nd quarter of 2019 (potential): April 25, May 23, June 20. All meetings, unless otherwise noted, are held on Thursdays at 6:30 pm, in the Ritter Building, upper conference room. Should additional meetings be needed, they will be scheduled on the second Thursday of the month.
10. MEMBER ISSUES
11. BOARD COMMENT
12. PUBLIC COMMENT
13. ADJOURNMENT