

**Town of Lunenburg
Storm Water Task Force**

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



17 Main St.
Lunenburg, MA 01462

NOTICE OF MEETING

6:00 p.m. THURSDAY, February 28, 2019

Ritter Building, upper conference room

AGENDA, revision 2

1. CALL TO ORDER
2. ANNOUNCEMENTS
3. BOARD COMMENT
4. PUBLIC COMMENT
5. MINUTES APPROVAL
6. CURRENT BUSINESS
 - a. Report on meeting held January 30 on Design Consultants Inc, (DCI) proposals for YEAR ONE of Municipal Separate Storm Sewer System (MS4) Permit.
 - b. Discuss DCI Cost Estimator; YEAR 2.
 - c. Discussion of status of completion of Stormwater Management Plan (SWMP)
 - d. Discussion of DPW Director Rodriquenz e-mail to SWTF, dated February 12, 2019.
 - e. Begin work on the creation of a plan for the future entity which will replace the SWTF
 - f. Plan a report to be given to the November Town Meeting on the work of the SWTF, as it wraps up its mission
 - g. Discuss possible funding source options to recommend to the Town
 - h. Other recommendations to the Town for future compliance with the MS4 Permit
 - i. Organization of a SPRING TOWN CLEAN-UP. How? Where? When? Who? Cost?
7. NOTICES & COMMUNICATIONS
8. OLD BUSINESS
9. MEETING SCHEDULE

Meeting schedule for 1st quarter of 2019: March 28 is Finance Committee Budget meeting for Town Mtg, can we start at 6 & make it short? Or change date? 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