

**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

6:30 p.m. Thursday, April 25 2019

Ritter Building, upper conference room

**AGENDA**

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. Report by Adam Burney on the Public Education and Outreach work that he and Ed Himlan are collaborating on.
  - b. Discussion on meetings to be held among Land Use Director Burney, Ed Himlan, and Boards/Committees tasked with assignments in Year 2 of the Municipal Separate Storm Sewer System (MS4) Permit. At this time the SWTF will look at which Boards/Committees that involves and what tasks will be targeted.
  - c. Update on Requests for Quotes for Year 2 tasks to complete requirements of the MS4 Permit.
  - d. Discussion of status of completion of Stormwater Management Plan (SWMP).
  - e. Report on IDDE workshop held 4/24 which was attended by Adam Burney & Jack Rodriquez.
  - f. Report on MA Congress of Lakes and Ponds (COLAP) Annual Meeting and Workshop, which had a Stormwater focus, held on April 12, 2019.
  - g. Report on Public Outreach and Education efforts and possible associated costs.
  - h. Begin work on the creation of a plan for the future entity which will replace the SWTF.
  - i. Plan a report to be given to the November Town Meeting on the work of the SWTF, as it wraps up its mission.
  - j. Discuss possible funding source options to recommend to the Town.
  - k. Other recommendations to the Town for future compliance with the MS4 Permit.
7. NOTICES & COMMUNICATIONS
8. OLD BUSINESS
9. MEETING SCHEDULE

Meeting schedule for 2nd quarter of 2019 (potential): 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



BY: 4:55pm EG