

**Town of Lunenburg
Storm Water Task Force**

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



17 Main St.
Lunenburg, MA 01462

5:30 p.m. Wednesday, June 19, 2019
Ritter Building, Lower Conference Room

NOTICE OF MEETING

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. Comparative Evaluation of Non-Price Proposal to provide the Town of Lunenburg with assistance complying with select Year 2 requirements of the National Pollutant Discharge and Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit requirements, received from Comprehensive Environmental Incorporated and Woodward and Curran.
 - b. Interviews with Comprehensive Environmental Incorporated and Woodward and Curran.
 - c. Discussion post interview; possible selection of firm.
7. NOTICES & COMMUNICATIONS
8. OLD BUSINESS
9. MEETING SCHEDULE

Meeting schedule for 3rd quarter (potential): July 25, August 22, September 12. 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

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