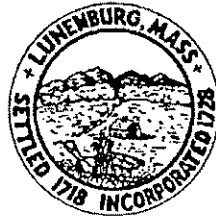


**Town of Lunenburg
Storm Water Task Force**

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



17 Main St.
Lunenburg, MA 01462

NOTICE OF MEETING

5:30 pm, Thursday, August 15, 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. Review of CEI contract for YEAR 2 of compliance with the Municipal Separate Storm Sewer System (MS4) Permit
 - b. Discussion of DPW role in compliance efforts
 - c. Review of Annual Report OR Annual Report Update
 - d. Report on Statewide Stormwater Coalition meeting, 8/1/19.
7. NOTICES & COMMUNICATIONS
8. OLD BUSINESS
9. MEETING SCHEDULE
 - . Meeting schedule for 3rd quarter (potential): 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