

Moretown Clean Water Committee

8/22/24

Minutes

The meeting began at about 4:32pm.

Present: Clark Amadon, Jack Byrne, Rae Washburn, Jay Pilliod, Deborah Carroll

Also: Emily Hackett, Achouak Arfaoui

Motion to accept the minutes by Jack, seconded by Rae. Accepted unanimously.

Per Emily, either we can write the letter requesting grant cancellation, or she can. She recommended that we do.

- Rae made a motion that we write the letter. Seconded by Deb.
 - Committee voted unanimously to have us write the letter.
- Structure will include what we did and that we plan to finish the PER.
 - The letter is addressed to
- We'll send Emily a draft before we submit it.
- Clark will write the first draft. We'd like to finish it by the end of next week.
- We'll also run the letter by the Selectboard before it gets submitted.
 - We're hoping the Selectboard can approve on Sept. 2.

Regarding the PER, Clark is going to reach out to Otter Creek to get a timeline on when the PER can get finished.

- We're hoping to meet with Robert on September 12 at 4:30.

The meeting adjourned at 5:02pm.

Respectfully submitted,

Deborah Carroll