# TOWN OF STERLING BOARD OF SELECTMEN November 8, 2017

#### **MEETING:**

Vice chairman Lane called the Board of Selectmen meeting to order at 9:30 am. Roll Call: Selectman Kilcoyne – Present. Selectman Lane - Present. Chairman Cranson – Absent.

## Sewer Feasibility Study "kick-off" meeting

The purpose of the meeting was to initiate the sewer feasibility study.

Marcia Berger and John Hume presented.

### Scope:

- 1. Meet with Sterling Town Officials to establish which problems need to be solved and to collect data to address same (consensus was that the predominant goal is to consider a sewer system that would ultimately help the Town to sustain current industry and increase the Town's option, in the future, of encouraging new businesses.)
- 2. Estimate current and future flow computations
- 3. Prepare a map-level layout to include recommended alternatives
- 4. Evaluate discharging systems and disposal options
- 5. Develop a feasibility opinion of probable construction cost for each alternative
- 6. Provide data which includes project narrative of work performed, mapping, locations, soft and hard project costs and likely timeline
- 7. Address comments regarding draft report
- 8. Present final report at a public meeting

A working committee will help establish the exact area that should be included in the study.

Some of the Boards and Committees that will be contacted for vital input are; the Zoning Board, the Board of Health, DPW/Water Department, Economic Development Committee, and Conservation.

### Adjourn

In order to abide by the State funding requirement, this study must be completed by December 31st.

At 10:23 Vice Chairman Lane moved to adjourn. Selectman Kilcoyne –  $2^{nd}$ . Selectman Kilcoyne – Aye. Selectman Lane – Aye. Motion carried