

**Town of Charlestown
Wastewater Management Commission
Regular Meeting, Monday, December 5, 2005 at 9:30AM in the Town Hall
4540 South County Trail, Charlestown, RI 02813**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MINUTES
4. COMMUNICATIONS AND REPORTS
 - a. Wastewater Specialist, Ms. Diane Johnson.
 - b. Reports and Comments of Commissioners.
5. OLD BUSINESS
 - a. Report from Ms. Margaret Cafaro-Pease on status of WWMC Displays/Educational Centers.
 - b. Guest speaker suggestions.
 - c. Report on Onsite Wastewater Specialist Position (attachments)
 - d. EPA Grant budget.
 - e. Discussion regarding Service Providers (Inspectors) 11/7/05 Meeting.
6. NEW BUSINESS
 - a. Status regarding DEM Grant approval (attachment).
 - b. Wastewater Management Budget preparation.
7. PUBLIC COMMENTS
8. ADJOURNMENT

A forty-eight (48) hour notice is required for persons with sensory impairment needing auxiliary aid.