

TOWN OF GLOCESTER

**COMMUNITY RESOURCE AND WASTEWATER ADVISORY
COMMISSION"**

Monday Feb, 25,2013 @ 6:30 P.M.

GLOCESTER TOWN HALL

1145 PUTNAM PIKE - GLOCESTER, RHODE ISLAND

The Gloucester Town Hall is accessible to people with disabilities.

If you are in need of interpreter services for the hearing impaired,

**Please notify Ms. Jeanne Fecteau at (401) 568 – 6206 Ext# 0
forty-eight (48) hours in advance of the meeting date.**

A G E N D A

- 1. Roll Call**
- 2. Approval of and Jan 28, 2013 Minutes**

Old Business -

Projects: Open Discussion

- 1. Discussion on solar what our next steps will be.**
- 2. Who we will bring in to do a presentation for solar.**
- 3. Agricultural and Farming Advertising**

4. Discussion about our budget.

5. Discussion –process for the feasibility study for Smith and Sayles Reservoir.

New Business:

Guest: Speaker - Michael P. DeFrancesco, Civil & Engineering

Motion on the floor to approve invoice in the amount \$116.79 for laptop battery installed by Matt floor From the Gloucester police dept.

Motion on the floor to appoint Ray Goff as project manager to sign off on complete work and invoices and Linda Nichols As consultant for project at Smith and Sayles Reservoir and Pete Skeffington to assist with the resource commission to make sure work for feasibility study is completed as the town of Gloucesters proposal indicates for Smith and Sayles Reservoir.

Rhode Island Land and Water Conservation

Summit 3/9/2013

Open Forum

Future Agenda Items

Adjournment to next Agenda, March 25, 2013