

STORMWATER TASK FORCE (SWTF)
MINUTES
October 4, 2016

The Stormwater Task Force (SWTF) met in the Ritter Building, first floor conference room, as scheduled, with Matt Allison, Sarah Cammer, Phyllis Luck, and Jack Rabbitt present. Also in attendance was Lunenburg Land Use Director, Adam Burney. The meeting opened at 6:00 pm.

Minutes of the August 29 meeting were accepted.

Adam Burney passed out the revised Scope of Services Request for Quote responses, (attached), received from Design Consultants, Inc, (DCI) of Somerville and vhb of Watertown, MA. The quotes were discussed. DCI's quote of \$18,800, was lower than vhb's quote of \$21,300. A motion was made by Jack Rabbitt, seconded by Matt Allison, that DCI be recommended to the Board of Selectmen (BOS) to be awarded the work. All voted in favor. Adam Burney offered to make the recommendation to the BOS at their meeting later that evening, as this had been placed on their agenda.

Motion to adjourn was made at 6:15 p.m., by Matt Allison, seconded by Sarah Cammer, all voted in favor.

Next meeting will be Thursday, October 27, at 6:30 p.m., Ritter Building, upper conference room.