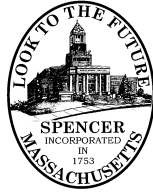


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
FRANCIS X. WHITE II, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held April 4, 2023

Meeting of the Board of Sewer Commissioners held at the Water Department, also, broadcast live from the Spencer Water Department, 3 Old Meadow Rd, Spencer, MA. (Documents are on file at the Utilities and Facilities Office)

Members present: Francis "Frank" White
Lawrence "Larry" Dufault

Sewer staff present: James Laplante, Jr. Supt.
Debra Graves, Sr Clerk

Others: Adam Higgins, Wright-Pierce
Kevin Olson, Wright-Pierce

The meeting was called to order at 4:00pm.

Sewer Systems Upgrade

- **Land Use Ordinance:** Review the Wastewater Treatment Facility Upgrade Land Use Controls and 0% loan financing fact sheet. To see if the Town will vote to adopt a General Bylaw to establish flow neutral regulation applicable to present and future wastewater treatment systems and sewer service areas in the Town. Larry made a motion incorporate for 0% loan financing, second by Frank, all in favor. Roll call vote: Larry-yes, Frank-yes.
- **Sewer Regulation:** Review Regulation of Sewer use amendment. Sewer Commissioners would like this to be reviewed by Wright-Pierce and Town counsel.
- **63 Chestnut St Documents:** Review the documents Borges Construction, Inc. Larry motion to sign Town of Spencer's Answers to the interrogatories, second by Frank, all in favor. Roll call vote: Larry-yes, Frank-yes.

Public Meeting adjourned at 4:21pm motion by Larry, Second by Frank, all in Favor, Francis Jr.

The Board voted and approved minutes on 4/12/2023

Respectfully Submitted,
Debra Graves