



Minutes of the Mason

## **Pipeline Advisory Committee**

Apr. 30, 2015

7:00 pm to 8:30 pm

### **Approved Minutes**

#### **In Attendance**

- Bob Dillberger
- Dimitri Gounis
- Pete McGinnity
- Joe McGuire
- Steve Wells

Motioned by Joe McGuire to elect Bob Dillberger Chairman

Seconded by Steve Wells

Approved by unanimous vote, accepted by Bob

Joe McGuire volunteered to be Secretary

Charlie Moser opened the first meeting with a request that the Pipeline Advisory Committee (PAC) provide guidance for the Board of Selectmen (BOS) with regards to the NED pipeline. It was agreed that the purpose of the PAC would be to produce a set of recommendations for the committee to present to the BOS by a date to be determined. As time is of the essence, agreed to meet weekly until this goal is accomplished.

PM will ask Elana (Town Webmaster) to add a page to the town web site for the PAC sub-committee.

JM will email the first set of unapproved minutes to PM

BD will get a key to the building

BD will ask Barbara Devore to repost the PAC meeting as a weekly meeting, on Thursdays, from 7:00 pm to 8:30 pm at the Mann house.

BD will develop a spreadsheet to keep track of working notes

Everyone will come up with as many suggestions as possible, of recommendations of actionable items that may be undertaken by the Select Board to oppose the NED pipeline. They will email these suggestions to BD no later than 5pm on Tuesday, May 5, 2015. Bob will collate suggestions to prepare for discussion on 5/7.

JM will send out a broadcast email to the MPC to solicit additional suggestions to also be emailed to Bob by the same deadline.

It is agreed that the PAC will recommend that the BOS verifies the NRPC Pipeline Route maps as they presently exist. The town does not have the resources to verify the data so the maps will be as they exist and remain unverified.