

Meeting opened at 7:22 p.m.

Present were Mary vandenBerg, James Wettlaufer, Helen Kreiger and Brad Noble.

Absent were Howard Fife and Marguerite Choquette.

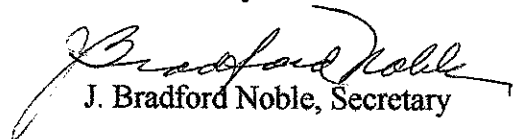
Minutes of Meeting on February 12 read and approved. Signed by Mary.

A comparison of bids received for the Managing and treating Hamilton Reservoir by Lycott Environmental and Aquatic Control Tech. was presented by Brad. Motion made by Jim to accept the management of Milfoil and to coordinate and assess lake level drawdown section of the Lycott Bid in the amount of \$8,000.00. Seconded by Mary. Discussion followed covering the effectiveness of drawdowns, renewal clause and review of Aquatic detail submitted with their proposal for future reference. Vote called for. All members present voted to accept the Lycott Bid according to the Motion made above. Brad to notify Aquatic Control and Lycott of our decision. This was done on Wednesday, February 20, 2002. Lee Lyman of Lycott was on vacation but will call early next week.

Mary raised a question about the Capital Planning Committee. Should the HCC have a representative on the committee? All agreed we should and Jim will recommend that Brad be nominated at the Selectmen's meeting on Feb. 20, 2002. Brad will attend meeting.

As there was no one waiting to see us, motion to adjourn made by Helen, seconded by Mary. Meeting closed at 8:00 p.m.

Submitted by:


J. Bradford Noble, Secretary

Copies to:

Selectmen
Town Clerk
Board of Health
Planning Board
Building Inspector
Highway Surveyor
HCC Chairperson

