LONDONDERRY WATER COMMITTEE

January 29, 2024 - 10AM EST

Leach Library - Londonderry

The meefing was called to order at 10.00 AM by the commiffied chairman Je McGraw.

Af endees-

Subcommif ee Members:

Jeff McGraw, Martha Smith, Anne Fenn, John Ferreira and Ray Breslin

Public: Lynn Wiles

- A. Call to Order Pledge of Allegiance
 - a. Motion made by Jeff to move to executive session.
 2nd by John
 - b. Executive session ended at 10:30 with no actions made.
- B. Public Comment

None at this time.

C. New Business

None at this time.

D. Old Business

Continuation of planning for the video recording and presentation for the public education regarding the water status in Londonderry.

Open discussion regarding the presentation material.

- Introduction material for first presentation.
 - o Who our audience is.
 - History
 - o Current status
 - o Gov't status
 - o Other
 - o Approximately 1 hour.
- 2nd presentation more of advanced detail.
 - o Possible presenters.
 - o Scope of problem.
- Discussion of proposals made by:
 - o Anne
 - o John
- Expanded discussion on information presents, a sequence of presentations and possible presenters.
- Action Item: Anne and John to get together and combine presentations for a draft proposal.

E. Subcommittee Round Table Discussion None at this time

F. Adjournment

Motion to adjourn made by Martha and 2nd by Ray, all approved.

Meeting ended at 11:30 am

Submitted by Water Subcommittee Secretary

John Ferreira