Town of Londonderry, Vermont Village Wastewater Committee Special Meeting Minutes Monday, November 18, 2024 – 9:00 AM

Neighborhood Connections, 5700 VT Rte. 100 Londonderry, VT

Village Wastewater Committee (VWC) Members Present:

9:00 AM: Sharon Crossman, Tom Metcalfe, Larry Gubb.

6:00 PM Selectboard meeting: Sharon Crossman, Tom Metcalfe, Larry Gubb, Gary Hedman.

Others in Attendance:

9:00 AM: Shane O'Keefe (Londonderry Town Administrator). 6:00 PM Selectboard meeting:, All in attendance at the 11-18-24 Selectboard meeting. (See attached Selectboard meeting minutes)

1. Call Meeting to Order

The meeting was called to order at 9:04 AM.

2. Additions or Deletions to the Agenda

Due to online technical difficulties during this morning's meeting Sharon made a motion to recess the meeting to be continued at this evening's meeting of the Selectboard, as the VWC is on the agenda for that meeting. Tom seconded. The motion passed. The VWC will reconvene at the Selectboard meeting this evening

3. Discuss and decide recommendations regarding the Phase 1 connections for the South Village, to be presented at the Nov 18, 6 PM Selectboard

Reconvened meeting opened at 6:08 PM: After a brief discussion Sharon made a motion for the VWC to recommend the Option #1 priority list for connection to Phase I of the south village wastewater system, (see attached Exhibit A – Option #1 – Dated November 18, 2024), Tom seconded, all approved.

Gary presented the decision to the Selectboard regarding the recommended option based on the capacity of the system in Phase I versus the capacity needed to fulfill all requests for connecting to the system. Phase I will not have the capacity to provide connections for all interested, but as provided by the recommended Option #1, those who expressed an interest in connecting who were not prioritized for Phase I, would be prioritized for Phase II.

Phase II will be designed and partially accommodated for in the construction of Phase I, but will need funding to complete the construction.

Chad Stoddard asked how Phase II costs would be paid for. Shane, Gary and Larry responded that there are various grants and other sources of funding that the Town can seek to help fund Phase II.

Martha Dale made a motion for the Selectboard to prioritize Option #1 under Phase I of the south village wastewater system with the remaining properties to be prioritized for connection to Phase II when that is funded and constructed. The motion passed.

4. Next VWC Meeting - Nov 19, 2024 @ 6:00 PM at Neighborhood Connections.

5. Adjourn:

Sharon made a motion to adjourn. Gary seconded, all approved. The VWC meeting was adjourned at 7:34 PM.

Respectfully Submitted, Larry Gubb Secretary, Village Wastewater Committee

Approved_______.

Village Wastewater Committee

Sharon Crossman, Interim Chair

Exhibit A – Option #1

As approved by the Londonderry Selectboard on November 18, 2024

Properties Included in Option 1

Crescent Street: #39, #56

Main Street: #1, #17, #60, #67, #74, #215, #253, #331, #347, #437/443, #461

Middletown Road: #22

Old School Street: #15, #45/55, #100

VT Route 100: #3100, #3115, #3198, #3222, #3389

Properties Excluded in Option 1

Middletown Road: #95, #139

Old School Street: #70 VT Route 100: #3988 Hearthstone Lane: #24