

POTTER HILL DAM INFORMATION COMMITTEE  
MEETING MINUTES  
August 17, 2021

Ashaway Fire Station, 213 Main Street – 2<sup>nd</sup> Floor, Ashaway, RI 02804

6:00 P.M. Call to Order.

1. Attendance and meeting protocol – 5 minutes  
Marie, Bob, Jim, Roger, Carl, Howie, Denis Rivard (neighbor)
2. Review and accept the prior meeting minutes – 5 minutes  
Accepted but add amendment with Chip's concern regarding Westerly's Acceptance of our survey
3. Old business-
  - a. robocall-on hold waiting for survey
  - b. flyer-also waiting on survey
  - c. GIS update from Chip has identified approximately 165 lots within 1000 feet of the Pawcatuck River in Hopkinton.
  - d. Carl reported that Westerly's survey is somewhat complicated and recommends that we simplify it
  - e. S. Moffitt was unable to attend the meeting; Jim read the letter that Steve sent;  
I will not be attending tonight's meeting. I was not able to reschedule prior plans. I would like to share that the town manager from Westerly has reached out to our interim town manager Brian Rosso to acknowledge receipt of the letter that was sent. I have asked Brian to set up an initial meeting with the Westerly town manager and the Westerly Council President so that Brian and I can discuss what Westerly's plans are and to report back to your committee with what is discussed. Hopefully, this will be accommodated and we can get a much clearer idea of what Westerly's true intentions are. In the meantime thank you to you and your committee for your efforts.  
Respectfully,  
Steve Moffitt
  - f. Meeting with Jim Turek and Fuss and O'Neil - at the Hopkinton Town Hall. Monday, August 30, 6:00. This will be an open meeting and we will request a Zoom session for those who cannot attend in person
  - g. Question updates made and attached separately.
4. Discuss next steps – 5 minutes
  - a. Modify and finalize questions
  - b. Prepare questions for meeting on August 30

c. Extend 8/30 invitations to: Rep Kennedy, Ronny Sposato, Elaine Morgan, and Chris Fox

5. Date of next meeting: August 24, 2021.

6. Adjournment.