

POTTER HILL DAM INFORMATION COMMITTEE
MEETING MINUTES
August 24, 2021

Ashaway Fire Station, 213 Main Street – 2nd Floor, Ashaway, RI 02804

6:00 P.M. Call to Order.

1. Attendance and meeting protocol – 5 minutes
In attendance: Jim, Carl, Roger, Marie, Howie, Chip, Bob, Scott Bill
2. Review and accept the prior meeting minutes – 10 minutes
Reviewed and accepted by all except Chip Heil who was not in attendance on 8/17
3. Old business - 30 minutes
 - a. Liz Monty was very helpful in assigning mailing addresses to parcels on Chip's list of lots within 1000 ft. of Pawcatuck River
 - b. Gina Fuller has been remiss in replying to Jim's 8/17 request re. addresses were assigned and if Westerly will accept survey results from Hopkinton
 - c. We have not reached agreement to move forward with our survey, two surveys? Westerly and our own?
 - d. The root of this concern is if Westerly will accept survey results from Hopkinton and that has not been answered.
 - e. Chip noted that time is passing and we have not sent out a survey and we have not gathered any information yet
4. New business - 60 minutes
 - a. Review and refine questions for Fuss and O'Neill
 - b. Vote and agreed to not holding our regular Tuesday meeting on 8/31 due to our special meeting on 8/30
 - c. Vote and agreed on bi-weekly committee meetings beginning 9/7/21
4. Discuss next steps – 10 minutes
 - a. Jim will reach out to Gina Fuller again and copy the Hopkinton Town Manager
 - b. Jim will follow up with the Hopkinton Town Manager if there is no response.
 - c. Invite Rep. Kennedy, Elaine Morgan, Ronny Sposato, Chris Fox to meeting
5. Set date of next meeting - 5 minutes
 - a. Special meeting at Town Hall Monday, August 30, 2021
 - b. Tuesday, September 7, 2021
6. Adjournment.