

POTTER HILL DAM INFORMATION COMMITTEE
MEETING MINUTES
October 26, 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
 - a. Jim
 - b. Carl
 - c. Howie
 - d. Marie
 - e. Scott Bill
2. Review and accept the prior meeting minutes – 5 minutes
 - a. Minutes from 10/12/21 reviewed and accepted
 - b. Minutes from 10/19/21 reviewed and accepted
3. Old business
 - a. Follow up on the request for the well survey/data via Sharon and Brian Rosso
 - b. Fuss & O’Neil report was received on October 14th and highlights of each alternative was provided to the Town Council on October 17th
4. New business
 - a. Prepared an update for the Hopkinton Town Council
 - b. Request that the Town Council:
 - i. Appoint a liaison from the Town Council as a conduit for the council and this committee
 - ii. Take a formal position on the alternatives presented by Fuss and O’Neil
 - iii. Begin to work directly with Town of Westerly moving forward on actions and plans regarding the dam
 - iv. Begin to look for funding to assist with the chosen alternative
 - c. Discussion on the continued purpose for this committee:
 - i. After a review of our initial charge from the town we are to continue through the conclusion of the matter
 - ii. The committee will continue to meet and monitor project developments
 - iii. The committee will provide updates to the Town Council as required
 - d. Discussion on go forward direction

- i. The committee will continue to meet and move to a monthly meeting cadence
 - ii. This committee will check on [DEM permitting](#) periodically
 - iii. This committee will check on [Army Corp of Engineering](#) permitting periodically
5. Discuss next steps – 5 minutes
 - a. Request to be added to the added to the agenda for the Hopkinton Town Council meeting on November 1, 2021 to provide an update from our committee
 - b. Determine if the entire committee can attend the Hopkinton Town Council meeting
 - c. Attend the Hopkinton Town Council meeting on November 1, 2021 if we are added to the agenda
 - d. Jim to contact Sharon and Brian regarding well surveys and data
 - e. Scott to reach out to S. Moffitt to be put on agenda for November 1, 2021, 7:00 pm
6. Set date of next meeting- December 7, 2021
7. Adjournment.