

TOWN OF MANSFIELD  
SPECIAL TOWN COUNCIL MEETING

Thursday, August 8, 2013

Audrey P. Beck Municipal Building  
Council Chambers  
7:30pm

A G E N D A

CALL TO ORDER

ROLL CALL

NEW BUSINESS

1. Water Supply Project
  - a. Record of Decision, Environmental Impact Evaluation – Potential Sources of Water Supply
  - b. Report on Governance Issues
  - c. Sewer Project Update
  - d. Next Steps

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL

ADJOURNMENT



**Town of Mansfield  
Agenda Item Summary**

**To:** Town Council  
**From:** Matt Hart, Town Manager *MuH*  
**CC:** Maria Capriola, Assistant Town Manager; Linda Painter, Director of Planning and Development; Lon Hultgren, Director of Public Works  
**Date:** August 8, 2013  
**Re:** Water Supply Project

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**Subject Matter/Background**

At its August 7, 2013 meeting, the University of Connecticut Board of Trustees approved a Record of Decision (ROD) for the water supply project. The ROD identifies an interconnection with the Connecticut Water Company (CWC) as the preferred alternative for meeting the identified water demands of both the University and the Town; the interconnection with Windham Water Works (WWW) was identified as a backup option. Representatives from the University will provide an overview of the EIE process and decision at this evening's meeting.

The Town's legal counsel on water issues (Pannone, Lopes, Deveraux and West) has prepared an analysis of how various issues related to governance could be addressed for both the CWC and WWW alternatives. They will also be present at this evening's meeting to discuss the governance report. Their August 5, 2013 memorandum and the Record of Decision have been posted on-line. Hard copies will be handed out at the meeting.

**Recommendation**

Once the Town Council is ready, staff recommends that you refer the Record of Decision to the Planning and Zoning Commission, Conservation Commission, Four Corners Sewer and Water Advisory Committee, and the Sustainability Advisory Committee for input on key issues for the Town to consider in proceeding with the Connecticut Water Company alternative.

If the Town Council supports this recommendation, the following motion is in order:

*Move, effective August 8, 2013, to refer the Record of Decision to the Planning and Zoning Commission, Conservation Commission, Four Corners Sewer and Water Advisory Committee, and the Sustainability Advisory Committee for input on key issues for the Town to consider in proceeding with the Connecticut Water Company alternative.*