

**Williams Dam Advisory Committee**

**Meeting Agenda**

**Tuesday June 18, 2024-4:30 PM**

**100 Old School Street, South Londonderry, VT 05155**

1. Call Meeting to order
2. Additions or deletions to the agenda {1 VSA 312(d)(3)(A)}
3. Presentation by Roy Schiff of SLR Engineering of the hydrology analysis, to show what would happen during a significant flood event if the Williams Dam was removed.
4. Discussion about Dam removal, Dam repair, Dam replacement and the cost for each.
5. Set meeting date that all members of the committee are available, to vote on a recommendation to the Selectboard about the future of Williams Dam.
6. Adjournment