

PRESENT: Selectmen Roland P. Nutter, Lisa M. Ferolito; John Moak, Interim Town Administrator; Tracie Looney, Administrative Assistant

The meeting was called to order at 7:01 PM. Pledge of Allegiance was said. Mr. Nutter announced that the meeting is being broadcast live and recorded for rebroadcast.

7/23/2018 - Minutes

1. Old Business

1.1. 161 Nashua Road Project

Mr. Moak met with the Mirick O'Connell team today and they made a few suggestions. They suggested that we should immediately schedule a public meeting with the landowner of 161 Nashua Road and the team of consultants to have them explain the project. Prior to this meeting, the attorneys would like to have a confidential client/attorney meeting with the Board of Selectmen to provide a guidance document for this meeting (executive session eligible). Mr. Moak would like to schedule both meetings this evening. The legal team have also asked to hire a LSP(Licensed Site Professional)firm to review the proposal for technical clarity, and future recommendations. Mr. Nutter said that the Board will have to appoint the special municipal employees. Mr. Nutter would like to meet with the special counsel on July 30th and have the public meeting on August 6th.

Appointment of Attorneys from Mirick O'Connell as Special Municipal Employees:

1.2. Appointment Of Attorneys From Mirick O'Connell As Special Municipal Employees

Ms. Ferolito made a motion to appoint Mirick O'Connell as special municipal employee for purposes of M.G.L. c. 268A. Mr. Nutter seconded the motion out of necessity.

Mr. Moak met with the Fitzpatrick Collaborative last week. They presented to him the information that was previously presented to the Board at a public meeting. Their request for the short term is to enter into an arrangement with the Town to use the Peter Fitzpatrick School facilities during the coming school year until the end of Fiscal Year 2019. Mr. Moak thinks it would be most valuable to give the future use of the PF school facility a thorough investigation as to what would be the most effective use of this property in the long run: he thinks this temporary arrangement would be beneficial. Mr. Moak would like an opportunity to discuss this with the Board of Selectmen at one of the upcoming meetings. There are many aspects of such an arrangement that need to be worked out, so if there is a chance of this use for the next school year, we need to act soon. Mr. Nutter would like the Peter Fitzpatrick Feasibility Study appointed at the next Board meeting to get the talks about this situation underway.

PUBLIC COMMUNICATIONS: Mike Levesque mentioned there is an American Legion meeting to be held at the Senior Center on August 8th, 2018 at 7:00pm. Mr. Nutter made note of the treatment of the water chestnuts in the Nashua River this coming week and another week in August. Please watch for the signs along the river.

David Kent wanted to say thank you to the Board for not supporting the 161 Nashua Road reclamation project. He spoke with the DEP to ask questions regarding the payment to the landowner for the soil whether it will be contaminated soil or not. Going through the town will be easier for the landowner. Caroline Ahdab wanted to thank Mr. Moak for the transparency and the documents are now uploaded to the town website pertaining to the project. Louise Abbott asked about the trucking and Mr. Nutter said to hold that question until the August 6th meeting. Caroline Ahdab and Mr. Lavender mentioned to write letters to the State Legislators and surrounding town selectmen, etc to get the word out. Grover Pillsbury mentioned he has contacted other Boards in surrounding towns as well and has concerns with the trucking route. Mr. Lavender mentioned his concern about overloaded trucks that will be passing along the roads and not be tracked properly. Paula Terrasi brought up that the Conservation Dept. has been keeping updated on the project. Lori Levesque wanted to know how we can reach out to the rest of the community regarding the project whether it would be a mass mailing or signs. Ms. Ferolito mentioned that we had a banner and how much it would cost to modify the

current banner to reflect any important information regarding this project. Mr. Beattie wanted to know if the \$1 million dollar offer from the land owner is still valid. Mr. Moak said that the deadline is an arbitrary deadline. Crystal Jefferies mentioned that she does not support this project and was wondering what kind of taxes would be involved for the property owner. Again, these questions the Board told the audience would be best directed at the new special town council. According to Mr. Moak, the host agreement would hopefully make note about the testing of soils of where and when and who will be doing the testing. Phil Durno spoke to the Board about the original permit that was pulled by the landowner about taking the soil out of that property and what was the time frame of when the soil needed to be returned to the property. He also spoke about sending cards/letters to state legislators regarding the opposition to the project.

ADJOURNMENT: On a motion by Mr. Ferolito and seconded by Mr. Nutter, it was unanimously voted to adjourn the meeting at 7:55 PM.

Respectfully submitted,

Tracie Looney, Administrative Assistant

APPROVED:

Roland P. Nutter, Chairman

Lisa M. Ferolito, Clerk

Bill Greathead