

**BOARD OF SELECTMEN MEETING**  
**Minutes of 04/20/09**  
**5:45 p.m.**

***Selectmen:***

***Peter F. Brothers, Chairman***  
***Miller C. Lovett, Vice Chairman***  
***Robert C. Flanders***  
***Charles G. Palm***  
***Colette Worsman***

***Co-Interim Town Managers:***

***John C. Edgar***  
***Brenda L. Vittner***

***Recording Clerk:***

***Karin Landry***

Call to Order: Chairman Peter Brothers called the meeting to order at 5:45 p.m. He introduced the Board, Co-Interim Town Managers, and the Recording Clerk, and made announcements pertaining to fire exits, listening assisted devices, the use of microphones, and cell phones.

**ACCEPTANCE AND/OR CORRECTION OF MINUTES:**

**09-19 Minutes of the April 6 Workshop, the April 6 and 13 Non-Public Meetings, and the March 23 and April 6 Regular Meetings.**

*The minutes of the March 23 Workshop were pulled for additional review. Selectman Flanders motioned to accept the minutes of the April 6 Workshop, the April 6 and 13 Non-Public Meetings, and the March 23 and April 6 Regular Meetings. Seconded by Selectman Worsman. 5-0. All in favor. Motion passed unanimously.*

**CO-INTERIM CO-TOWN MANAGER'S REPORT:**

- Co-Interim Town Manager Brenda Vittner reported that the Town Managers' office has been working with various vendors to reduce expenditures. Cost-saving measures have been identified by the flower contractor, and talks are underway with the janitorial, street sweeping, and turf management contractors.

**VISITOR'S AND RESIDENT'S COMMENTS:**

None

**SELECTMENS' COMMENTS:**

None

**NEW BUSINESS:****09-20 Easement – Monitoring Well**

Co-Interim Town Manager John Edgar introduced the matter. The Board reviewed the matter in the workshop preceding the Board meeting. The Town received a request from Acadia Environmental Technology on behalf of Cobalt Properties LTD (aka Irving Oil Corporation) relative to monitoring wells on Town property near the Town Docks. The work is related to petroleum discharges that were discovered in 1991. The site is subject to an existing New Hampshire Department of Environmental Services groundwater permit. The DES has requested that one of the wells be removed and an additional well be installed. Acadia has requested authorization from the Town to access Town property to install, remove, and sample wells. The Agreement has been reviewed by town counsel, Public Works, Water and Sewer, and the Town Health Officer. Mr. Edgar recommends going forward with the Agreement, which includes a hold harmless provision in favor of the Town. The Town is not responsible for the costs associated with installing and decommissioning the wells. A provision will be included in the motion indicating that Acadia is responsible for the maintenance of wells in the event they are damaged. The Public Works Department will sign off on the patching approach to be used on the well that will be removed.

*Selectman Worsman moved that the Board authorize John Edgar, Co- Interim Town Manager, to execute the proposed Well Installation and Sampling Authorization Agreement subject to the following conditions:*

- 1. Acadia Environmental Technology provides 48-hour minimum notice to the Department of Public Works (603-279-6352) and the Water and Sewer Department (603-279-3046);*
- 2. The Water and Sewer Department will confirm in the field the final drilling location;*
- 3. Acadia Environmental Technologies shall be responsible for all coordination with NHEC, WRBP, Dig Safe, etc.;*
- 4. This approval of the proposed agreement is specifically limited to the monitoring well proposal as articulated in the Acadia Correspondence dated 3/19/09;*
- 5. Acadia shall be responsible for any repair, replacement, etc. of any damage that may occur, for example, damage caused by snow plows; and*
- 6. The Public Works Department will review the resurfacing issue with regard to the use of cold patch and sign off on the patching approach to be used.*

*Seconded by Selectman Flanders. 5-0. All in favor. Motion passed unanimously.*

**09-21 WWAC – Hazardous Material Trucking**

Co-Interim Town Manager John Edgar introduced the matter. The Waukegan Watershed Advisory Committee has identified a variety of threats to the public drinking water supply in its management plan, including potential issues associated with thru trucking in

the community. The Board reviewed the matter in today's workshop. Town Planner and Committee member Angela LaBrecque presented the background on the matter. The Committee has identified large transport trucks traveling down Winona Road and across Waukewan Road to NH Route 3 and 25B as a potential hazard to Lake Waukewan. The route is used to avoid traffic along the 3/25 corridor during the busy summer months. Ms. LaBrecque identified the area with visual aids. Committee member Bill Bond and Ms. LaBrecque met with Paul Susca of New Hampshire Department of Environmental Services to discuss the potential hazards to Lake Waukewan. Mr. Susca followed up with a call to the New Hampshire Department of Transportation inquiring about a solution to the risk identified by the Committee. It was recommended that the Town express their concerns in writing to Mark Morrill of NHDES District 3. The intent of the letter is to open dialogue with DES to explore the options available to manage or minimize the threat to Lake Waukewan. Similar presentations have been made within the Towns of Center Harbor and New Hampton to address safety concerns surrounding increased traffic on bypass roads in those towns.

Co-Interim Town Manager John Edgar thanked Ms. LaBrecque and the Watershed Committee for their work.

*Selectman Palm motioned that in light of the Board's discussion and comments reviewed this evening, that the Board of Selectman authorize sending a letter to NHDOT requesting that the concern regarding truck traffic on Winona and Waukewan Roads is addressed. Seconded by Selectman Flanders. 5-0. All in favor. Motion passed unanimously.*

#### **OLD BUSINESS:**

Resident Jim Hughes complimented the comprehensive and easily readable Town Report that was produced by Town employees this year.

#### **ADJOURNMENT:**

*Selectman Flanders motioned to adjourn the Workshop at 6:05 p.m. and move into a non-public meeting pursuant to 91-A:3 II (c), reputation; and 91-A:3 II (a) and (b), personnel following a short break. Seconded by Selectman Lovett. 5-0. All in favor. Motion passed unanimously.*

Respectfully submitted,

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John C. Edgar, Co-Interim Town Mgr.

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Peter F. Brothers, Chairman

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Brenda L. Vittner, Co-Interim Town Mgr.

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Miller C. Lovett, Vice Chairman

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