



BOARD OF SELECTMEN
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BOARD MEETING MINUTES

July 6, 2015

Selectmen Present: Nancy Carney, Chris Holman, Susan Silverman

Nancy Carney called the meeting to order at 6 p.m.

PRIMARY:

***** APPROVE MINUTES**

Susan Silverman made a motion to approve the minutes. Chris Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

***** APPROVE MANIFESTS**

Susan Silverman made a motion to approve the manifests. Chris Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

6:00 PIPELINE MEETING

Ms. Silverman reported that the Town has been represented at coalition meetings since May, by Town Administrator Debbie Favreau, Selectman Susan Silverman and Planning Board chairman Terry Silverman. The coalition is made up of representatives from towns along the NH proposed pipeline route. Ms. Silverman said the coalition is very helpful in sharing information, especially about the upcoming Scoping Meetings scheduled by the Federal Regulatory Commission (FERC).

The coalition has retained Attorney Kanauff from the Law Office of Burns and Levinson, who represents PLAN-NH to represent the towns. They met with Senator Shaheen last week and will meet with Representative Kuster this week to discuss their positions on the pipeline and discuss the significant impact on the towns they represent. Only 2 scoping meetings have been scheduled by FERC in NH so far and the coalition will strongly recommend that our elected officials advocate for more scoping meetings and more time to prepare.

Ms. Silverman said anyone can go to any scoping meeting, but the majority are now scheduled in PA, NY, and MA at this time. She outlined the process FERC will follow in preparing the Environmental Impact Statement (EIS) for the planned Northeast Energy Direct project as required by the National Environmental Policy Act (NEPA). It requires that the EIS address the impacts that could occur as a result of construction and operation of the planned project, including: geology and soils; water resources and wetlands; vegetation and wildlife; cultural resources; land use; recreation and visual resources; socioeconomics; air quality and noise; cumulative impacts; and public safety.

Kinder Morgan posted an environmental impact statement with FERC in December 2014, but many of the categories are incomplete, marked 'TBD' (to be determined).

Ms. Carney said FERC requires "specific comments or concerns" in writing on or before August 31, 2015. FERC states that it will "use the EIS in its decision making process to determine whether the Project is in the public convenience and necessity."

Donna Hill, head of a task force surveying property owners regarding the impacts the pipeline project will have on them and their property, described the procedure whereby the task force will contact and interview all affected property owners whose property is along the proposed pipeline route using a set of questions designed to elicit information about environmental impacts, property owners' concerns and comments. Property owners will receive a letter first, inviting them to participate, then personal interviews will be scheduled. The information gathered will be used by the Selectmen to build the case against the pipeline. Questions will focus on impacts and site visits will be conducted as warranted. All information gathered will be confidential and will become part of the legal process.

Ms. Carney noted that SWRPC has compiled a draft of the information it has gathered in response to the AECOM/Kinder Morgan request for specific environmental information relative to aquifers, protected aquifer zones, surface waters used as drinking water sources, open space issues, locally significant roads, scenic areas or rivers, locations of schools, parks, ball fields and trails, and planned residential, industrial and commercial developments. She added that SWRPC has the staff and information available to develop this response.

State Senator Andy Sanborn was present at the meeting and told the audience that he understands the threat of eminent domain, having lost two properties to an eminent domain taking. He said property owners should be protected by the state legislature from eminent domain takings and he has worked hard to develop legislation to accomplish this. He said the House continues to be pro-citizen, but the Senate is pro-developer/corporation/pipeline. He added he will continue to work on legislation supporting property owners.

Senator Sanborn discussed how legislation is implemented through the administrative rules process, adding that the Selectmen and residents can help in developing these rules. He will notify the Selectmen when rule making begins on legislation that was passed this year. He added that the committee on administrative rules has 8-9 members and usually the process takes 6-7 months. He said the committee listens to residents.

[The following are members of the joint committee for 2015-2016.]

Senate Members

Sen. John Reagan, Vice Chair
Sen. Kevin Avard
Sen. Sam Cataldo
Sen. Dan Feltes
Sen. David Watters
Sen. Regina Birdsell (Alt.)
Sen. Martha Fuller Clark (Alt.)
Sen. Lou D'Allesandro (Alt.)
Sen. Gary Daniels (Alt.)
Sen. Nancy Stiles (Alt.)

House Members

Rep. Carol M. McGuire, Chair
Rep. David H. Kidder
Rep. Rick M. Ladd
Rep. Tara A. Sad
Rep. Peter B. Schmidt
Rep. Suzanne H. Gottling (Alt.)
Rep. William A. Hatch (Alt.)
Rep. John Sytek (Alt.)
(Alt.)
(Alt.)

Ms. Silverman said alternative energy sources to the pipeline were emerging to meet the needs of NH residents. She reported that she met with the Winchester Selectmen last week and that Kinder Morgan had changed its planned route, which would have crossed under/through a 150 foot deep aquifer. However, they changed the route, which now crosses another environmentally sensitive area. Ms. Silverman said consideration must be given to the fact that when a route is changed it will affect another area. She added that areas that would need mitigation or repair following construction must be identified now, rather than after the plan is approved – it can't be brought up later in the process.

Several people noted that not only do they need to come up with specifics about impacts of the proposed route, but must also come up with specifics of the impacts on other possible routes. Ms. Carney agreed, saying that Kinder Morgan keeps saying they can change the route, whenever challenged about a proposed route.

Ms. Silverman said that the Prime Wetlands Study approved at town meeting would give the town good information about our wetlands. While the study would take 2 years to complete, the initial information would be very helpful this year. A woman asked about Rhododendron State Park being on the proposed route and Senator Sanborn responded that the Governor is aware of the pipeline route on state property. Ms. Silverman urged people to write their elected officials. A man with property on Gap Mountain Road said he is concerned about the access roads for construction. Ms. Carney noted that this issue is one marked TBD on the KM application.

Jeanne Sable urged people to sign the petition to Governor Hassan that was available tonight. She is working on a project to revise a poster used in New York, with permission from the artist, to meet NH needs. It is entitled "Maybe."

Eric Durmer agreed all this is necessary, but he is concerned that the project will be approved and wondered if there was a strategy to jam it up in the courts. Ms. Silverman said there are 12 towns in the coalition and there is a strategy session planned to review options. This is the pre-filing period and they are not sure what the coalition can do at this point. Mr. Durmer said he plans to contact the chairmen of the political parties and notify them that candidates will not be re-elected who support the pipeline. He urged everyone to do the same. Asked how Massachusetts got KM to change the pipeline route, Mr. Durmer said they mobilized elected officials to join in opposition and held rallies in the state. He said the coalition should organize rallies. Senator Sanborn said he'd reserve the State House for us.

It was suggested that the Natural Resources Inventory researched and published by the Conservation Commission be posted to the FERC website. Ms. Carney asked property owners who received the recent FERC letter to contact the Selectmen. Several people in attendance who did not think they were on the proposed route received the letter, as did owners who know they are on the proposed route.

Ms. Carney noted that Liberty Propane in Keene has signed a contract with KM to deliver natural gas, which means there could be a lateral gas pipeline heading to Keene from Fitzwilliam. It was noted that Liberty is a part of KM. Martin Nolan said there could also be one heading to Fitchburg, MA. Ms. Carney said right now there are no compressor stations in the plan for Fitzwilliam, however, if there are lateral lines these stations may be necessary here, adding that the ideal site may be the Eversource electric substation.

Suzanne Gray referred to an article in the Sentinel regarding an upcoming meeting in Concord of the Public Utility Commission (PUC) on July 22.

The Selectmen urged people to check the town website and the Nashua RPC website as well, for new information. They asked that people who receive any information in the mail to let the task force interviewers know about it.

Ms. Carney reported that as Fire Chief she went to a pipeline awareness training so emergency responders can train municipalities how to respond to an emergency. She said they should not put out any fire, because fire will help them locate the gas leaks.

7:30 MEET WITH EVERSOURCE REPRESENTATIVES

The Selectmen met with representatives of Eversource (Lisa Kavarnos, Project Manager – Eversource, Jim Jiottis, Engineering Manager – Eversource, and Chris Howell, Project Manager – Burns & McDonnell) for an update on what Eversource has done to correct the problem regarding the substation noise. Also in attendance were: Terry Silverman, Dana & Cheryl Pinney, Jim & Cathie Talbert and Bob Ford.

Lisa Kavarnos reviewed the process and steps taken to date to resolve the substation noise levels. Ms. Kavarnos reported that during the outage on June 9th and 10th isolation pads were put under the transformer and filled with 3/4 of sand. Testing wasn't performed at that time, waiting for another outage. The outage was to happen in May, then scheduled for June 9th and 10th. Work performed was to fill in with sand and sandbagged the base of the transformer. Testing equipment was set up at the Pinney residence and the substation on Wednesday and on Friday a problem was detected at the Pinney residence and it was determined that a GFI outlet was tripped. On Monday, Eversource collected the data from the Pinney residence and found that no data was recorded.

Ms. Kavarnos reported that Eversource has positive results from the monitor at the substation which ran continuously. Ambient noise increased on the afternoon of June 11th (26 hours of ambient noise). Ms. Kavarnos shared that Eversource has made strides in meeting the requirements of 20 decibels at the Pinney residence. Chris Howell stated that sound level measurements prior to and after installation dropped measurably by 5-6 decibels and is currently 20 decibels. Mr. Howell shared that the reading at the substation which was 20 feet from the operational units ran for 2 weeks. Decibel reading was 60 and before it would have been 66 decibels.

Ms. Carney stated that at the Planning Meeting it was stated that the Board of Selectmen agreed to 20 decibels at their October 27, 2014 meeting. Ms. Carney reported that the Board of Selectmen never approved a 20 decibel level and never voted for that to be a target. Ms. Carney stated that the Town nor the residents ever agreed to 20 decibels and the goal is for the noise not to be heard at the resident's homes. Mr. Howell stated that it is a single frequency and 20 decibels could never be reached at the substation.

Bob Ford thanked Eversource for what they have done but stated that the noise was still disturbing and wanted to know what Eversource was planning to do next. Mr. Ford stated that Permit standards reflect that there are to be no disturbances to surrounding residences.

Ms. Carney asked what else Eversource could do in looking for a resolution. Ms. Kavarnos stated that the goal is to come up with a reasonable solution and that a 0 decibel reading isn't an option. From 2007 notes the substation is quieter and the corona wires from the line buzz and crackle more on humid days. In April – it was low 20's to mid 40's.

Mr. Ford stated that the problem still exists and the noise is like a jackhammer. Mr. Ford felt that if the Selectmen knew what the ambient noise level would be they wouldn't have approved the Permit.

Jim Jiottis stated that the goal was not be to be audible at the residence.

Ms. Silverman asked about the cladding option and Ms. Kavarnos stated that after looking into it was not advisable as the transformer would run hotter.

Mr. Ford shared that Mr. Frazier assured them that the noise would not be an issue as there was an adequate vegetative buffer. Mr. Ford stated that the work to reduce noise was to be done in stages and on July 5th, the humming was the loudest it has been since last Fall. Mr. Ford asked about the options: pads, cladding, walls (straight and curved).

Mr. Pinney stated that Eversource has brought in a new team and wanted to know when the monitoring equipment would be brought back to his property, as the problem isn't solved.

Mr. Ford shared that it is full foliage season which is creating a sound buffer but still hearing the substation.

Ms. Silverman stated that more mitigation is needed and that there is a noticeable difference with work that has been done but other steps need to be taken.

Ms. Carney asked Eversource what the next steps would be and stated that Eversource doesn't want to accept responsibility for what was said before at the Planning Board meetings. Ms. Carney shared that the Board of Selectmen are elected officials who work to protect the residents of Fitzwilliam. Ms. Carney stated that she wanted to know the future plans that Eversource has to mitigate the substation noise.

Ms. Kavarnos stated the need to come to an agreement on what decibel level Eversource needed to come to.

Mr. Holman stated the difficulty is not getting base levels for the time period to know where the level was and where it is now. Mr. Holman shared that he thought Eversource would come tonight to talk about cladding. Ms. Silverman and Ms. Carney stated that they thought that cladding was to be discussed tonight as well. Mr. Holman asked that the Board of Selectmen be kept informed of work to be done and the options available.

Mr. Howell shared that the reason for a target is that it changes the design.

Ms. Carney stated that the Selectmen do not have enough information and the levels at the Pinney residence is unknown. Mr. Howell shared that Eversource has previous measurements from before down to 19 decibels. The ambient level is low 30's to upper 40's closer to the highway.

Mr. Pinney asked if the monitoring equipment could be brought back to his residence and that modeling is a tool but doesn't make the sound go away.

Ms. Silverman stated that we are at an impasse.

Mr. Holman asked if the additional energy usage at this time of year has an impact. Mr. Jiottis stated that the noise level wouldn't change season to season. During a period of 2 weeks there was minimal fluctuation – 60 decibels near field and range at site of 20 decibels.

Mr. Howell stated there was a drop at the substation from 66 decibels to 60 decibels and because of the ambient noise at the Pinney residence Eversource can't measure. A drop of 6 decibels accounts for anything that would cause noise to go up.

Mr. Jiottis shared that enclosing the substation doesn't meet requirements for a full wall due to security. Ms. Silverman asked if a sound wall could be explored. Mr. Howell shared that walls are not effective for specific low frequency noise as they need to be light weight and removable. If walls are heavy weight they are no longer removable for transformer maintenance. The further away from the transformer the taller the wall needs to be.

Ms. Silverman asked if sound walls help noise be reduced. Ms. Carney said more work on this is needed and do we need to go from 20 decibels to 15 decibels. Mr. Howell said it is difficult to prove a level at the Pinney residence due to ambient noise and the number comes from a model.

Ms. Carney stated that the meeting tonight with Eversource and the Pinney's has resulted in no resolution and no answers. More work was needed to come up with a solution.

Mr. Pinney wants the monitoring equipment brought back to his residence.

Mr. Howell shared that John Norton said there was some success with sound walls. Mr. Howell said shooting for 45 decibels at residences and 20 decibels is lower than any regulation. The walls got to midrange levels. Mr. Howell shared that the cost for sound walls is \$1 million.

The Selectmen stated that there is no resolution to this issue and that they haven't had a lot of contact with Eversource. The Selectmen stated that Eversource has to come up with other solutions and at the next meeting they want to come to an agreement.

Mr. Holman asked about having monitoring equipment put on different property and that the goal is to have something that works now and in the future.

8:15 MEET WITH FRANK BEQUAERT, JAMES TALBERT & JB MACK

Ms. Carney thanked Frank Bequaert, James and Cathy Talbert, JB Mack, Senator Sanborn, and Terry Silverman for meeting with the Selectmen to discuss the condition of Rt. 119. Ms. Carney shared that the concern of the Selectmen, Mr. Bequaert and Mr. Talbert was that the condition of Rt. 119 can't be improved with a patch job. Mr. Bequaert stated that he and Mr. Talbert are very concerned about the state of Rt. 119 not getting the attention it needs from the State and they want to see an improvement. Mr. Bequaert understands that the work can't happen immediately but would like to see a plan where the rebuilding of that road is in the State Plan and would remain in the State Plan. Mr. Bequaert stated that with DOT things disappear from the Plan and he wanted the improvement of Rt. 119 put in the Ten Year Plan and kept there.

James Talbert asked why different segments of Rt. 119 got improvements. Mr. Talbert shared that it is a huge economic issue for this area and that real estate values are compromised and business spaces are not very appealing to investors because of the condition of Rt. 119. Mr. Mack stated that it was NH DOT's intent to focus this summer on Rt. 119 around Pearley Lake area in Rindge up to Angier Road in Fitzwilliam. Based on NH DOT's existing pavement budget and the high number of roads in poor condition in the State, this is the extent of work they are able to fit in this year. NH DOT will pick up at Angier Road in Fitzwilliam and continue west into Richmond next summer. Mr. Mack shared that earlier this year, SWRPC reached out to all towns, including Fitzwilliam, asking for their feedback on transportation priorities for the State's Capital Improvement Plan, called the Ten Year Plan. Through this process, SWRPC encourages towns to reach out to them with concerns so they can provide guidance on transportation programs that are available to help address their transportation issues and while this is a scheduled process that happens every two years, towns can reach out to SWRPC anytime with concerns or questions about transportation issues.

Senator Sanborn shared the work that he and the Senate have tried to do during the last legislative session. Senator Sanborn stated that DOT has done a great job to pull off what road work has been done.

Discussion continued on the condition of Rt. 119 and that doing a better job on a shorter section would be better and not a waste of money. The point made is that Rt. 119 has gotten worse. The Selectmen shared what the Towns Highway Department does to make a road repair.

Mr. Mack stated that SWRPC is an advisory organization and if there is a priority that the Town has, SWRPC advocates for it. SWRPC's problem is that they need to hear from residents and there is not enough money to work on the roads. Senator Sanborn shared that even though Rt. 119 isn't on the list that DOT knows the condition.

Mr. Mack shared a map that shows roads conditions. The regional long range plan is a 20 year big picture planning document and isn't used to specify the Capital Improvement Plan. Part of the process is to solicit input and reach out to all towns to find out their priorities and Mr. Mack shared that SWRPC needed to do a better job of outreach. Mr. Mack shared that this is the first time he has heard complaints about Rt. 119. Mr. Mack also shared that residents need to reach out to their legislators in both the House and Senate. Mr. Talbert said that he does and never hears back. Mr. Mack shared that the hearings of GACIT (Governor's Advisory Commission on Intermodal Transportation) could be a source of information.

Mr. Bequaert stated that corridors are mentioned on the Ten Year Plan and Mr. Mack stated that there are different levels of roads. A network is considered a major collector road and part of other corridors.

Mr. Holman would like DOT to look at road weights as heavy trucks cause additional wear and tear. Mr. Mack stated that he understands the complaints and is trying to explain the hierarchy of roads. Mr. Mack shared that the next meeting of SWRPC is in September and it was suggested that Mr. Bequaert attend. Mr. Mack said to make sure that town officials concur with Mr. Bequaert's ideas and thoughts of need in the transportation system. Mr. Bequaert and Mr. Talbert would attend the next SWRPC meeting. The Selectmen stated that they would support and agreed that the political route is probably the way to go. Mr. Mack left maps for the Selectmen to share and Senator Sanborn would get an updated map for the Selectmen.

Senator Sanborn shared that he is meeting with Liberty Utilities on Tuesday and would give Ms. Silverman an update.

MEET WITH JAMES TALBERT
Re: Property line agreement

Ms. Carney thanked Mr. & Mrs. Talbert for meeting with the Selectmen and shared that the property line adjustment doesn't need to go to the Planning Board and that the Board of Selectmen would have the Town's Attorney draft a property line agreement, at the Town's expense. A draft would be sent to Mr. & Mrs. Talbert for review prior to the Selectmen signing. Mr. & Mrs. Talbert thanked the Selectmen.

APPROVE RAFFLE PERMIT

Raffle Permit at the Associated Sportsman's Club on August 8, 2015 – Ms. Silverman made a motion to accept. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

BUILDING PERMIT
Map 8, Lot 40

Ms. Silverman made a motion to approve the permit for Map 8, Lot 40. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

REVIEW INVOICE – BRUNS & LEVINSON

Ms. Carney reviewed the Initial Retainer Contribution Invoice from Bruns & Levinson regarding the Allocation of Coalition Town Expenses for 2015. The Town's share is \$3,150.

Ms. Silverman made a motion to approve payment of the Town's share of the initial retainer regarding the Allocation of Coalition Town Expenses for 2015 in the amount of \$3,150. Mr. Holman seconded.
Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

***** REVIEW PROPERTY TAX PAYMENT AGREEMENT**

Ms. Carney reviewed the Property Tax Payment Agreement for Map 31, Lot 20. A payment of \$400 per month would be made starting the end of August 2015 to offset the property owner's taxes. An initial payment of \$4,000 has been paid.

Ms. Holman made a motion to approve the Property Tax Payment Agreement for Map 31, Lot 20. Ms. Silverman seconded.
Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

***** REVIEW AND SIGN ORDINANCE VIOLATION**

Ms. Carney reviewed the Ordinance Violation for 76 Columbia Road. Debbie Favreau had sent a letter notifying the property owner that they need a permit. The Selectmen signed the Ordinance Violation and Ms. Favreau would forward to the Police Department to deliver.

Ms. Silverman made a motion to approve and sign the Ordinance Violation for 76 Columbia Road. The Ordinance Violation would be forwarded to the Police Department to deliver. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

***** DISCUSS PRIME WETLANDS STUDY**

Ms. Silverman shared that she is worried about scoping and that she has talked with Attorney Arthur Cunningham, who suggested that we get someone to look at Scott Pond and the Gasseau properties. Ms. Silverman asked the Selectmen if she could ask Rick Van der Poll to do a study of Scott Pond and the Gasseau property now. Ms. Silverman shared that other towns are doing expedited work. Ms. Silverman would forward a link of a more updated map to Ms. Favreau. Ms. Favreau shared that she had talked with Mr. Van der Poll earlier and he stated that he could do the study of the 2 properties now. Mr. Holman asked if this could be part of the wetlands study or is it a legal expense. Ms. Favreau would find out if this would be part of the wetlands study or an additional cost to the Town.

***** REVIEW MEMO FROM HEIDI WOOD
Re: vehicle registrations**

Ms. Carney reviewed the memo from Heidi Wood regarding the municipal fleet inspection change. The Director of Motor Vehicles has implemented September to be the new month of inspections for municipal fleet vehicles. All vehicles currently registered through March 31, 2020 and inspected through March 31, 2016 must be re-inspected by September 30, 2016. The March 2016 inspection will no longer need to occur unless the vehicle requires two inspections. Per RSA 266:1 II, all vehicles may be inspected up to 4 months early, therefore inspections for the September 30 deadline may begin effectively immediately.

***** REVIEW KMO REPORTING**

Ms. Carney reviewed the June 2015 KMO Associates report for PQDG removal. There were 18 truckloads (3 trailer loads pulled by ¾ ton pickup, 5 trailer loads pulled by 6 wheeler dump truck, 8 - 6 wheeler dump trucks and 2 tractor trailer loads) for a total of 67.54 cubic yards of PQDG removal. They have also rebuilt the road. The Selectman want to ask the State to inspect the site. Mr. Holman also wants to know the size and weight of each trailer. Ms. Silverman stated that the maps show an estimated weight of each pile and the State should be able to determine how much has been removed.

***** TENTATIVE MEETING SCHEDULED WITH SOUTHWEST REGION PLANNING COMMISSION
7/22 AT 7:00 PM TO REVIEW PRELIMINARY DATA GATHERED FOR AECOM**

Ms. Silverman stated that this is a good time to meet because of the PUC meeting. Mr. Holman and Ms. Carney shared that they are available on July 22nd. Ms. Silverman stated that she wants to invite other towns but doesn't want to have Kinder Morgan attend as the towns are looking at maps and would want to be able to comment freely. Ms. Silverman shared that other towns want maps, but they weren't going to verify any information because if the maps contain errors Kinder Morgan would have to correct the information and it would take longer. Mr. Holman suggested that the Selectmen look at comments from Andover, Massachusetts. Ms. Favreau asked if this was a Board of Selectmen meeting. Ms. Silverman stated that she would talk with the Coalition Attorney to see if it matters whether this is a Board of Selectmen meeting or not. The Selectmen would discuss this at their meeting next week. Ms. Favreau would post the meeting notice on the Town's website.

REVIEW:

***** VARIOUS COMMITTEE MINUTES**

Ms. Favreau shared that Skip Hagstrom wanted to have a budget committee meeting on Thursday, July 9, 2015 at 7 p.m.

Ms. Favreau shared that Megan Foley, Reporter for the Keene Sentinel, called and wanted to talk with someone about the Town's plans for the Meadowood property and wanted to know the history of how the Town acquired the property. Ms. Carney shared that she could talk with Ms. Foley next week and Ms. Silverman suggested that the Selectmen write up a press release instead. Ms. Favreau shared that this information was used in a previous newsletter and would research it. Ms. Silverman asked Ms. Favreau and Ms. White to take care of it.

Mr. Holman asked about the Task Force questions. The Selectmen reviewed the questions and made changes to Questions 5 and 13. Change to Question 5 to read: Do you feel the pipeline would affect your water supply (i.e. quantity or quality) and have you done a baseline test? Change to Question 13 to read: Does the pipeline cross any roads on or near your property? Mr. Holman asked if Donna Hill had a timeline for completion of the interviews and compilation of the information. Mr. Holman asked if the Selectmen needed to meet with Ms. Hill for an update next week. Ms. Favreau would contact Ms. Hill. Ms. Silverman shared that she would forward the scoping hearing information to Mr. Holman.

Ms. Silverman made a motion to adjourn the meeting at 10:10 p.m. Mr. Holman seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Nancy Carney, Chairman

Chris Holman

Susan Silverman
Board of Selectmen