

**9 Green Street Committee  
Meeting Minutes  
January 17, 2019 @ 12:00 PM  
703 Washington Street, Holliston MA**

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1. Review meeting minutes of October 23, 2019 & December 17, 2019
2. Eligible Person status update
3. Discuss outcome of Licensed Site Professional (LSP) interviews.
4. Make recommendations to Select Board re: LSP choice and discuss steps to obtain their approval
5. Determine next steps with FinCom
6. Discussion: Select Board meeting on Monday, January 21
7. Determine next meeting date

Meeting called to order at 12:07 PM

In attendance: Kevin Conley, Lisa DiLuzio, Faye Hale, Tina Hein, Brian Moran, Scott Moles (Holliston Health Director)

Meeting minutes of 10/23 reviewed; Kevin Conley made a motion to accept minutes as drafted, Brian Moran seconded; all in favor

Meeting minutes of 12/20 reviewed; Lisa DiLuzio made a motion to accept minutes as drafted, Brian Moran seconded; all in favor

Tina Hein confirmed that the Eligible Person submittal has occurred. She received an email this week that allowed her to view the copy of record. The current status according to the DEP website is “work in progress”. She has not received any feedback yet on the submissions.

Based on the selection process by the 9 Green Street committee at the 12/20/19 meeting, the committee plans to recommend Lord Associates to the Select Board. Committee members Brian Moran, Kevin Conley and Heath Director, Scott Moles, plan to attend the January 21, 2020 Select Board meeting at 7:00 pm to make this recommendation. If the Select Board agrees with this committee’s recommendation, the committee will address the financial aspect of the contract with FinCom and then notify Lord Associates to begin the environmental and LSP services.

Tina Hein volunteered to contact finance committee chair, Ken Zajda, to obtain a Fincom liaison to discuss future funding and expenses.

The committee will discuss the details of a public forum at the next committee meeting scheduled for Friday, February 14 at 12:00 pm

Kevin Conley made a motion to adjourn at 1:16 pm, Tina Hein seconded; all in favor