9 Green Street Committee Meeting Minutes Tuesday, April 28, 2020 at 4:00 PM (remote participation call)

- 1. Update committee progress since February 14, 2020
- 2. Vote on invoice from Lord Environmental
- 3. Next steps

Meeting called to order; attendees during roll call: Scott Moles (Health Director), Kevin Connelly, Tina Hein, Lisa DiLuzio, Brian Moran. Faye Hale (called in at 4:08)

Scott Moles noted that a draft letter was received by Lord Environmental dated April 23, 2020 stating their opinion on the 9 Green Street property. Their recommendation is to perform a demolition of the building with a restriction that no excavation can occur during the demolition.

Tina Hein stated the Select Board will want a recommendation from the committee no later than May 29 so any additional funding could be requested on the spring town meeting warrant. Ms. Hein also spoke with Stephanie Kelly (DEP) and she had no update on the town's eligible person application. Ms. Kelly state that the DEP contact is out on medical leave. Ms. Hein suggested to the committee that the Select Board draft a formal letter to the DEP asking for a status update.

Brian Moran noted that Lord Environmental (LEI) will be submitting a change order to include additional work needed as the contamination is running deeper than they originally thought.

Scott Moles requested board approval for the LEI invoice of period 2/1-2/28/20 in the amount of \$4,750.25. Tina Hein made a motion to approve the invoice, Brian Moran seconded; roll call vote indicated all in attendance were in favor of approving the invoice.

Faye Hale asked the group if the contaminant flow was in the direction of the neighborhood on Green Street. Brian Moran responded that the flow was towards Washington Street, but if it was towards the residential area, Lord Environmental would be required to report that information.

Scott Moles will obtain the change order and cost of additional work by Lord Environmental. Mr. Moles noted that the new facilities manager, James Keast, should be involved in the project when an RFP is needed for the demolition. He will also request a budget update from LEI. Tina Hein will draft a letter to be signed by the Select Board to formally request an update from the DEP on the status of the eligible person application. We will need a line item on the spring town meeting warrant in order to keep this project moving forward. That amount is still to be determined. Any costs needed for the demolition of

the property will most likely be requested at the town's fall town meeting. No public meetings are required because the recommendation of our environmental consultant is to demolish the building.

The next meeting will be scheduled for Thursday, May 7 so the committee can formally vote on their recommendation to the select board regarding the disposition of the building at 9 Green St.