

9 Green Street Committee
Meeting Minutes
Thursday, May 7, 2020 at 4:00 PM

1. Committee vote regarding building/property disposition
2. Change order review from Lord Environmental
3. Letter from Select Board to DEP re: Eligible Person Status
4. Town meeting spring article request: RFP for site work
5. Minutes review: February 14, 2020 and April 28, 2020

Present: Scott Moles (Health Agent, BOH), Kevin Conley, Tina Hein, Brian Mann, Lisa DiLuzio, Faye Hale

Kevin Conley made a motion to recommend to the Select Board the demolition of 9 Green Street down to grade in accordance with the Lord Environmental recommendation. Tina Hein seconded with an additional comment that we also plan to develop permitting costs and an RFP. Roll call vote: all in favor.

Scott Moles received an invoice of \$10,747.00. This invoice puts us over the budget of \$13,500. They did not come to us for prior written approval as agreed. Scott will discuss this with Lord before we agree to pay as they were not to proceed with overages without prior approval.

Ms. Hein confirmed that the letter to DEP requesting a status update on the eligible person update has been mailed by Jeff Ritter, town administrator.

In addition to the demolition recommendation, the Select Board will be notified that additional funds will be needed for Town Administrator's budget for the LEI change order (pending) and LSP services going forward after the committee disbands. No article is needed for the RFP because James Keast, Facilities Manager, will be performing the RFP (no Lord Environmental).

Faye Hale made a motion to approve the minutes of February 14, 2020 and April 28, 2020. Tina Hein seconded; all in favor

Select board will be updated in an upcoming meeting on the committee's recommendation for demolition and future funding needs.

Kevin Conley made a motion to recommend to the Select Board that the property becomes a parking lot after demolition; Faye Hall seconded; all in favor

Next meeting: Friday, May 15 to discuss LEI invoice and change order update.

Tina Hein made a motion to adjourn the meeting at 4:51pm Brian Mann seconded; all in favor