

Minutes
Off Site Meeting
Hull Wind Turbine
February 27, 2008

The special meeting of the Board of Sewer Commissioners was called to order at 10:00 a.m. by Elaine Fiore. Members present were Elaine Fiore and Peter Cobb.

Ms. Fiore discussed that the Sewer Commissioners should reestablish an earlier vote regarding who will have jurisdiction over land to be acquired for the leaching field on the Davis property. Mr. Cobb agreed that this should be made clear by another vote.

MOTION, by Peter Cobb, seconded by Elaine Fiore, to reconfirm the original vote from March 2007, to accept the modified agreement with Mr. Geisinger, where he agrees to change the acreage set aside for use by the Sewer Commission for underground wastewater leaching fields from 7 acres to 14 acres at the Davis site and to reconfirm that the Sewer Commission will have jurisdiction over the use of the 14 acres once Thorndike Development takes ownership of the property from Ms. Davis. It will be restricted to allow no development. The motion was so voted.

The Board reviewed a Change Order from Revoli Construction in the amount of \$125,000.00. This is the amount previously agreed upon.

MOTION, by Peter Cobb, seconded by Elaine Fiore, to approve and sign Change Order #4 totaling \$125,000.00. The motion was so voted.

The Sewer Commission discussed the Fried property. A draft agreement had been received by Mark Reich from Anne Bingham, but it was not acceptable. Mr. Reich said the Board was within their right to enforce the by-law and he is awaiting the Board's position on the matter. Mr. Cobb agreed that there was no reason to grant an exception to the connection requirement. The system is at least 20 years old. Ms. Fiore said she would notify Mr. Reich, that based on today's discussion, that the Board would continue to enforce the connection requirement.

The owner of 8 Wapping Road has provided 2 estimates to connect his house to the sewer. Both estimates were high. The Board is willing to extend the connection deadline but would need a projected connection date first. The Sewer Commission would also be willing to speak to the Board of Health regarding additional loan funding for this connection.

MOTION, by Elaine Fiore, seconded by Peter Cobb, to adjourn the meeting at 10:20 a.m. to tour the wind turbine. The motion was so voted.

Suzanne Richards
Administrative Assistant