

Minutes of the Old Laperle Farm Property Committee, May 9, 2016 Meeting (Approved)

Members Present: Ginny Callan, Seth Gardner, Louise Frazier, Ray Stout, Zach Sullivan

Members Absent: Bob Morey, Andy Shapiro

- A. Meeting called to order at 7:02 pm
- B. No additions to the agenda
- C. No public comment at this time
- D. The committee toured portions of the property. Examined area proposed for the EMSLI project, area tested in prior wastewater study. Discussion focused on which areas would be suitable for building, which might be considered for additional wastewater treatment capacity, and which areas were considered part of the river corridor.

Meeting Relocated to town offices at 8:12 pm

- E. Minutes of the April 4 meeting approved.
Motion: R. Stout, Second: G. Callan
In favor: Callan, Gardner, Stout, Sullivan
Opposed: None
Abstained: Frazier (absent from April 4 meeting)
- F. Discussion of the RFQ prepared by Andy Shapiro. Some minor corrections were offered, but draft was well-received.

Discussion of whether this was the right time to move forward with the RFQ. Seth Gardner suggested that the group should get a clearer idea of what would actually need to be tested before asking for qualifications or proposals. The group also discussed the need for outside advice regarding options for towns planning wastewater projects, since the committee members lack expertise in this area. Ray Stout commented that the planning commission had heard from a town resident with expertise in this area, but could not remember the person's name. Ray will contact other members of the planning commission to determine who he was and reach out. The group will invite him to the next meeting.

- G. Other Business: Discussion of the structure on the property

Brief discussion of whether the town should try to save the structure. There was general consensus that the structure would cost a large amount of money to save (likely in the hundreds of thousands of dollars), particularly because the foundation needs significant repair. Decision on a recommendation postponed until next meeting to have more group members present. Ginny Callan left part way through this discussion.

H. Meeting Adjourned at 8:45

Motion: Stout, Second: Frazier

In favor: Stout, Frazier, Gardner, Sullivan

Opposed: None

Abstained: None