

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Longfellow Municipal Center
Minutes of Meeting
Tuesday, April 3, 2007**

Board Members Present: Diane McCutcheon, Charles Poulin and Karin Furno

Also Present: Helen Coffin, Executive Secretary; Judy Pickett, Town Counsel; Ron Pong, Tata & Howard; David Stanley, Board of Health; John Dean, Highway Surveyor; Alan Duncan and Mike Donato, BATG Environmental

Meeting called to order at 9:05 a.m.

The Board meets to discuss matters relating to the closure of the Landfill, outline the work to be done and the timetable that should be followed for completion.

Pong states that the basin needs to be cleaned up and increased in size. McCutcheon asks BATG about the mitigation/remediation plan that hasn't been received. Donato claims he has not heard from Conservation but will call Amy Sutherland this week. Donato was provided with a copy of Horsley & Whitten's proposal.

Pong explains that the remaining work to be done by BATG will take about three weeks and his final report will take an addition six weeks. The parties review some pictures relating to the replacement of hay bales and cleaning out of the trench. Pong further explains that the tires and metals on the north side still need to be removed when the trench is cleaned out.

Stanley asks that the green storage container be moved off the site. Duncan agrees to move it out today, if possible. Stanley would like the Town's electrical inspector to inspect the electrical service on the site. Coffin will contact Romeo Ethier to schedule.

Discussion as to whether the Town wants to keep the shed at the site – the building does not affect the drainage. Coffin will contact DEP for a determination on the use of the shed by Animal Control.

The following is the Timetable the parties agreed upon:

1. The green container will be removed from the site. **April 6, 2007** (at the latest).

Steps 2, 3 & 4 - Start date of **April 15 – May 1** (weather permitting). A total of three weeks will be required to complete these steps:

2. BATG to begin preparing the drainage trench for installation – clean out materials in and around the trench.
3. BATG to install vegetative layer.
4. BATG to construct basin.

Worst case scenario – work should be complete by June 1st.

BATG agrees to contact Horsley & Whitten by April 13 to have the proposal changed into their name and to put a schedule in place for a new NOI. BATG agrees to copy the Town on all documentation. Donato understands the sense of urgency and agrees to the timetable set forth.

Dean requests that the barrel and chain be replaced by the workers when leaving the site.

Duncan explains that there will be more work to be done in the fall...this is normal. McCutcheon asks that the Town be notified of any work that will need to be done. Pong advises that pursuant to the terms of the Contract, there is a one-year Warranty on the work from the date of closure.

McCutcheon asks that the Board of Health and Highway Surveyor keep up with the site visits and advise the Board of Selectmen immediately of any issues that arise.

Motion to adjourn the meeting made by McCutcheon and second by Furno. Unanimous.

Meeting adjourns at 10:10 a.m.

Respectfully submitted,

Helen M. Coffin

Diane O. McCutcheon, Chairperson

Charles G. Poulin

Karin L. Furno

APPROVED AND SIGNED 4/17/07