

Members Present: Heather M. Billings, James A DeLisle, Salvatore J. Albert Jr.

Others Present: Mark Hawke, Stephanie Lahtinen, Lisa Rocheleau, Joe Serio, Gary McDonald, John Fairbanks, Lorraine Emerson, Ross Barber, Vance Butterfield, Josh Hall, PJ Haley

CALL TO ORDER

H. Billings called the meeting to order at 5:00 p.m. at 69 West Main Street at the Senior Community Center. She announced that the meeting was being recorded by Town Hall staff.

APPROVALS

WARRANTS

J. DeLisle made a motion to approve the following warrants:

Accounts Payable	21-28A	1/3/2021	\$214,484.18
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The motion was seconded and passed unanimously.

MINUTES OF JANUARY 4, 2021

S. Albert made a motion to approve the minutes of January 4, 2021. The motion was seconded and passed unanimously.

JOINT MEETING WITH DPW COMMISSION AND ADVISORY BOARD RE: EXTENSION OF WATER MAIN ON TOWN FARM ROAD

L. Emerson called a meeting of the DPW Commission to order.

J. DeLisle recused himself for the remainder of the meeting and spoke only as a resident of Town Farm Road.

The Boards discussed the status of the private well issue on Town Farm Road, and the potential scope of the Town Farm Road water main installation.

Based on the research completed by the DPW Director and staff, it was determined that in order to build out the entire road from end to end it would require the installation of one or two pressure reducing valves which would drive up the cost and timeline of the project significantly

The Boards continued to discuss the scope of the project, various options and funding scenarios available. They came to the consensus that in order to move forward to assist the effected residents as quickly as possible, the Town would fund the first half of the water main buildout, and approach the rest in phases.

Phase One will extend the water main from North Common Road past the effected homes approximately halfway down Town Farm Road. The estimated cost for this portion of the project will be \$1.1 million and be funded from General Stabilization (\$935,000) and Road Maintenance Stabilization (\$165,000).

REVIEW AND SIGN 2/2/2021 SPECIAL TOWN MEETING WARRANT

S. Albert made a motion to approve and post the February 2, 2021 Special Town Meeting Warrant. The motion was seconded and passed with J. DeLisle recusing himself.

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Salvatore J. Albert Jr., Clerk
(Prepared by S. Lahtinen)