1 **SELECTBOARD MEETING** 2 October 1, 2021 3 Attending the meeting in person: Merrily Lovell, Maggie Gordon, and Mike Loner, Phil Pouech, Dennis 4 5 In person: Todd Odit, Town Manager; Joy Dubin Grossman, Assistant Town Manager 6 Members of the public: Benjamin Marks, Susan Smiley, Jason Turner. 7 Meeting called to order at 3:05 p.m. 8 There were no changes to the agenda. 9 **Public Comment** 10 Benjamin Marks introduced himself as being a representative of Acorn Solar, the group that is working to 11 install a solar array on the town landfill. He was there to understand the schedule of the landfill consultant 12 as it relates to the solar project. 13 Jason Turner introduced himself as being the homeowner whose well is contaminated with methylene 14 chloride. He requested that the ask the consultant to move up the time of the installation of the Point of 15 Entry System for his household water supply. 16 Selectboard Forum 17 None 18 Consider Approval of Contract for Landfill Site Investigation & Inspection 19 Joy gave the Selectboard an overview of the proposals received from Lincoln Applied Geology, KAS, and 20 Stone Environmental. Based on her analysis, conversations with references and others, Joy concluded 21 that the proposal from Stone Environmental was the most responsive to the Town's needs and 22 therefore recommended that the Selectboards accept their proposal. 23 Board members discussed the proposal and asked questions regarding the monitoring wells, testing of 24 additional drinking supplies, testing of Beecher Brook, remediation, landfill cap integrity, Point of Entry 25 Treatment systems and the proposed work schedule. 26 Following the discussion there was general agreement that while the most expensive, the proposal from 27 Stone Environmental was the most responsive. 28 Phil Pouech moved and Mike Loner seconded, to approve the Stone Environmental proposal related to 29 the work the town is required to do on the old landfill. The motion passed 5-0. 30 Maggie Gordon moved and Mike Loner seconded, to adjourn the meeting at 3:30 pm. The motion passed 31 5-0. 32 Respectfully submitted,

Todd Odit, Town Manager

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