

Present

SLBC: Mary Anne Antonellis, Stephen Dallmus, Brad Foster, Dale Houle, Penny Jaques, Molly Moss, Elaine Puleo, Lauren Stara (MLBC), Neil Joyce (OPM), Roger Hoyt (OPM)

Guests: Amanda Alix

Puleo opened the meeting at 7:00 p.m.

Puleo made a motion to go into **Executive Session** for reason #7, To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, specifically MGL c4, sec 7, para 26H, regarding designer contract. Dallmus seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye.

Regular meeting resumed at 8:07 p.m.

Public Comment None

Review minutes from previous meetings

Dallmus made a motion to approve the December 6, 2022 minutes as amended with minor corrections. Puleo seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

Foster made a motion to approve the December 12, 2022 minutes as amended with minor corrections. Puleo seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

Lot O-32 update Antonellis provided updates.

- Former garage site: Based on results of tests completed in December 2022, DEP has issued a final UIC post-closure approval for the drain in the former garage. No reportable contaminants, including PFAS chemicals, were detected.
- Radio tower site: Results from testing done in December showed no reportable levels in the 7 soil borings. However, the ground water sample taken from the well installed during the investigation did have reportable levels of chemicals usually found in gasoline. As follow-up, 4 more wells were installed in January 2023 and we are awaiting test results.
- ANRAD: The process is ongoing, as we are waiting for final details from the surveyor to include in the final report. The next Conservation Commission meeting is February 9.

Planning for public forum in February Puleo recommended postponing discussion of this topic until a designer has been hired.

Committee liaison updates None

Next meeting January 31

Dallmus made a motion to adjourn. Foster seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

Meeting adjourned at 8:25 p.m.