

TOWN OF SOMERS

SOMERSVILLE MILL STRATEGIC PLANNING AD HOC COMMITTEE

MEETING MINUTES

Monday, October 26, 2015

7:00pm

Selectmen's Conference Room

Town Hall

Call to Order:

Chairman Tim Keeney called the meeting to order at 7:00pm.

Members Present:

Members present included Chairman Tim Keeney, Vice Chairman Brad Pellissier and Members Erik Ness, Tim Patrikus and Ralph Williams.

Other Attendees: Ralph Guisti (adjacent land owner), Martin Brogie (GEI consultant), Jeff Board (Town Engineer), Steve Jacobs (Town Sanitarian) and one member of the public.

GEI Environmental Report:

The meeting commenced with a presentation by Mr. Martin Brogie, a consultant for GEI Consultants, concerning the findings and recommendations of the Phase I and Phase II environmental analysis performed by GEI Consultants under contract with the Board of Selectmen. Mr. Brogie discussed the GEI team findings regarding site clean up and likely necessary environmental treatment, including the mention of a Remedial Action Plan to be driven by any future site development plan.

Committee Action:

Upon a motion by Vice Chairman Pellissier, seconded by Mr. Ness and unanimously approved, the Committee authorized Chairman Keeney to complete the final report without need for further review and approval by the Committee, and to include all prior written elements previously approved by the Committee as well as any new direction resulting from the current meeting. A motion by Mr. Williams and seconded by Mr. Petrikus was unanimously passed supporting the Town taking ownership of the property consistent with the DECD grant application for cleanup assistance. Furthermore the

Committee agreed without objection that the final report be made available to support any State grant applications to be filed by the First Selectman.

Approval of Minutes:

October 1, 2015 Meeting Minutes:

Vice Chairman Pellissier made a motion, seconded by Mr. Ness, to approve the October 1, 2015 Meeting Minutes as drafted without amendment. Motion passed.

Acknowledging that additional work may be asked of the Committee in the future by the Town Selectmen, it was agreed that the meeting would adjourn subject to the call of the Chairman.

Adjournment:

Mr. Williams made a motion to adjourn the meeting at 7:55 pm, seconded by Mr. Ness. The motion passed and the meeting was adjourned.

Respectfully submitted,

Tim Keeney, Recording