

Somersville Mill Strategic Planning and Ad Hoc Committee

Special Meeting May 1, 2017

Members Present: Brad Pellissier, Tim Potrikus, Tim Keeney, Ralph Williams, Joe Iadarola, Jeff Bord,

Call to Order: 6:03 P.M.

Jeff Bord provided an update on the process, including an advertisement for Bids for the Building Demolition and Site Restoration of the former Somersville Mill Facility. Advertisement was posted May 22nd. Bids will be opened on May 31st. May 9th will be a mandatory job walk through with bidders, those who have been pre-approved by the State DOT. He provided information relative to references, bonding, insurance, and payment bond, and provided a sheet on the required information with calculations. The committee received a schedule of drawings.

Mr. Bord discussed potential dates for Town permits, Army Corp of engineers, and DEEP. Hopefully, contracts will be signed in July. The anticipated time for completion of work includes 240 days to complete. He overviewed the work done by Army Corp of engineers, the building removals, river cleanup, constructions walls, and permitting process. Mr. Bord will send a timeline to the Committee and Board of Selectmen. The committee was apprised of work to be done on the site including river water diversion in pipes, work with the north side wall, south side wall, asbestos wash on bricks, use of bricks cleaned.

Tim Keeney had contacted GEI and had copies of the summary of Somers Mill Remediation Permit Summary. (attached to minutes). Mr. Keeney questioned the tie to Malone and MacBroom. Jeff Bord stated that the work on the water flow has been completed. He explained the work on the walls, railings, and snow shelf relative to the Maple Street bridge.

Motion: Tim Potrikus, Second: Tim Keeney. Unanimously passed: "The committee will recommend to the Board of Selectmen that the Informational Mill Meeting take place on May 17th at 7:00 P.M. at Somers High School. (This is dependent on Jeff Bord securing the school and the speakers. It is desirable to have the meeting during the week of the 17th)

Tim Potrikus requested that the information for the meeting as well as a video or transcript of the meeting, and the drone video be placed on the Somers Town website for all to view.

The committee questioned the agreement with CERC and Jeff Bord will report back the actual work expectations of Courtney Henderson, as well as step by step roles of various vendors including GEI.

Plan for the Information Meeting:

Opening, Introduction, and Historical Time Line: Jeff Bord

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| Report from Strategic Ad Hoc Committee: | Tim Keeney |
| GEI Presentation | Steve Hawkins |
| Planned Development District | Glen Chalder |
| CERC Role in the Project | Courtney Henderson |

Two weeks following this public informational meeting, Jeff Bord with the Board of Selectmen will hold a DOT required public information meeting about the Maple Street Bridge construction work.

Motion: Tim Keeney Second: Tim Potrikus: Cancel May meeting on the 16th. Passed Unanimously.

Motion: Joe Iadarola. Second: Tim Potrikus: Cancel May 30 Meeting. Passed Unanimously.

Next meeting: Regularly scheduled June 12th. 7:00 PM, Somers Conference Room. Upstairs.

Motion: Ralph Williams. Second: Joe Iadarola. Adjournment. 7:00 P.M.