

IN BOARD OF SELECTMEN  
WEDNESDAY, OCTOBER 26, 2005

Present: Chairman Lawrence W. O'Brien, William J. Keller, Jr., and John C. Drobinski, Selectmen.

The statutory requirements as to notice having been complied with, the special meeting was called to order at 8:00 p.m. by Chairman O'Brien at the Senior Center, 40 Fairbank Road.

**Lincoln-Sudbury Regional High School Construction Issues**

Present: John Greeley, Greg Topham, Parker Coddington, Richard Bell, Bridget Hanson, Conservation Commission; Jay Billings, Northeast Geoscience; LSRHS Superintendent John Ritchie, Buildings and Grounds Supervisor Kevin Rossley; Chairman John Ryan, James Newton, L-S Building Committee/Faculty, James Carlton, Laurie Wishner, Robert Jacobson, Eileen Glovsky, Mark Collins, Lincoln-Sudbury Building Committee. Arriving later: Edward Pickering, Conservation Commission, Conservation Coordinator Deborah Dineen; and audience residents Stephen Meyer and Carole Wolfe.

Chairman O'Brien called to order a joint meeting with the Conservation Commission and the Lincoln-Sudbury Regional High School Building Committee to address outstanding issues in the completion of the High School building project as required by the Conservation Commission's Order of Conditions.

After setting the format for discussion, Chairman O'Brien proceeded to take up each requirement at issue in the Order of Conditions, and discussion and agreements reached follow.

John Ryan noted there is another major issue that is not in the existing Order of Conditions. Chairman O'Brien responded that those other issues will be addressed as well.

***II.7 Bi-annual testing - northerly wetland and monitoring well data.***

This is ongoing. There is a question with how to use the well data - water level data, but that is not an issue right now.

***III.b Conservation Restriction bounds.***

Kevin Rossley: This is under contract. They will be on site within six weeks.

John Greeley: He received the contract today and said this is okay.

***III.c Final Operation & Maintenance Plan with check sheets (see XIV).***

John Ritchie: ECI is doing final work, which is not yet completed (this is stormwater). He anticipated time of completion to be 2-4 weeks from now. No Final Operation & Maintenance Plan has been submitted.

***III.h Confirm all landscape plantings are native.***

John Ryan: LSRHS will get a letter from the architect in the next week. All plantings are in the ground.

Action plan: Once the letter is received, the Conservation Commission will go out and confirm.

***IV.b Final clean-out of pre-existing pipes.***

John Ritchie: Half of the work is complete as of October 26. A letter was sent to ECI saying the cleaning must be completed immediately. He is hoping the work will be commenced in the next week or two. It will take two weeks to finish cleaning the pipes.

***IV.e Final grading and stabilization of detention basins.***

John Ritchie: The final grading is done.

Deborah Dineen: The stabilization is not done. Plantings on the basin(s) are not done yet.

Bridget Hanson: She concluded the work is not done after stating that Matt Smith said it was not done, but ECI said it is done.

John Ritchie: They just discovered the stabilization was not done. Fred King has a map.

Action plan: D. Dineen will ask F. King to forward the map (notes, not a plan) to K. Rossley, and he will forward same to the landscape architect to prepare the plan.

***V. Two NPDES permits to Conservation Commission.***

John Greeley has received them from Pauline Paste as of today.

***VII.a Annual monitoring and removal of sediments - pond C & D.***

John Ryan: This has been done.

Bridget Hanson: It has been done for this year.

***VII.b Sediment testing for pesticides and herbicides.***

Kevin Rossley: This was done in November and results sent to D. Dineen.

***VIII. Planting of the detention basin mounding areas.***

LSRHS: This is the same issue which overlaps with IV.e. They now know it needs more work.

***IX.b Planting of native shrubs between field and wetland on the northern property line.***

Kevin Rossley: ECI said the plantings were complete, but actually K. Rossley accepted the shrubs but rejected the seeds because it was not conservation mix. Dead plants will be replaced. This is also part of IV.e. Application of conservation mix needs to be done. K. Rossley has looked at drawings with Matt Smith, noting any dead ones.

Action plan: This item should be done by the following Monday.

***X.a Wetland replication.***

Kevin Rossley: Plants are on order and should be on site Friday, October 28, and planted on Monday, October 31.

***XII.b Documentation of cesspool removal at White House.***

LSRHS: J. Greeley should have the certificate showing the septic system was pumped.

Conservation Commission: An invoice is not documentation.

John Ryan and John Drobinski: There should be documentation of the connection/tie-in.

Conservation Commission: Such documents would satisfy the Commission.

Action plan: It was agreed LSRHS would complete this item in a week's time, looking at Gilbane records for such documentation.

***XIV. Long term contract for Stormceptor maintenance.***

Kevin Rossley: They are in the middle of this process, currently getting bids. They anticipated receiving three bids. By April 1, 2006, a contract will be in place for the spring. The Stormceptor was just cleaned by ECI before they turned it over. Matt Smith has inspected it.

Conservation Commission: Commission is satisfied with this action. K. Rossley will provide copy to Commission of the inspection.

***XV.1 Culvert repair and sediment removal on Wolfe property (need new sediment removal plan).***

M. Smith, C. Wolfe, J. Ritchie, P. Paste and K. Rossley walked the property and discussed the plan.

John Ritchie: ECI has to do their work first.

Deborah Dineen: Per Matt Smith, it was *possible* to do this now, but he does not *recommend* doing it now.

John Ritchie: Their plan is to get ECI to get their work done, and once done the work can proceed.

Deborah Dineen: Matt Smith recommended putting up a silt barrier (hay bales) and moving it as they work.  
Bridget Hanson: This will require modification of the Order of Conditions. The necessary modification of the Order of Conditions is a simple process to amend. Their next meeting is on November 7 and can be done at that time.

Action required: 1) Hearing notification process. 2) K. Rossley will get narrative from M. Smith to the Conservation Commission by November 4 on what is going to be done, and get a Certificate from ECI that they did their part.

Building Committee: Regarding the culvert repair, LSRHS went out to bid, but no-one was interested. One proposal was received, but it was very expensive. M. Smith has given a name to J. Ritchie of someone to do this work.

Deborah Dineen: Advised K. Rossley to call a local excavator and use the plan detail from the bid package.

Building Committee: L-S already knows the plan detail from the engineered plans. K. Rossley will call local people to perform the work. This is the last part of the silt removal project, downstream.

Bridget Hanson: She laid out steps needing to be done downstream within a couple of weeks, and more to be done by April 6. This is separate from Waverly and ECI work.

Recap by Lawrence O'Brien: K. Rossley admits they should have separated hand work and culvert work. Now the hand work is already lined up with a good company.

### ***XV.2 Upgrade Lincoln, Concord, and Sawmill catch basins with settling basin at Sawmill.***

John Ritchie: This work is done.

Deborah Dineen: Regarding the SAWMILL location, Town Engineer Bill Place had a plan and faxed it to K. Rossley. If B. Place approves after site walk and Conservation Commission receives that in writing, the Commission would be satisfied.

Kevin Rossley: ECI has completed both LINCOLN ROAD AND CONCORD ROAD.

Action plan: Town Engineer/DPW Director B. Place shall confirm the work at all three locations by the end of the week.

Bridget Hanson: That will take care of the construction plan.

Deborah Dineen: An as-built plan will still be needed.

Kevin Rossley: ECI should provide the as-built plan; Judith Nitsch Engineering should approve them.

Robert Jacobson: An as-built plan is difficult to get. It was noted that it was required to have one for a certificate of compliance.

John Greeley & John Drobinski: They request tonight that the Conservation Commission be given progress reports on the process by the Building Committee.

Robert Jacobson: He has not given up trying to see if J. Nitsch can produce the as-built (which will be expensive as an alternative) but right now he is focusing on getting the project done.

Jack Ryan: The Commission will be kept apprised.

Now turning to the issue which is not in the Order of Conditions: IRRIGATION.

Chairman O'Brien: He recapped a November meeting when LSRHS said if they put in sod, they understood the risk about not having approval from the Conservation Commission on how it would be irrigated.

Bridget Hanson:

- Conservation Commission is facing a unique challenge of being asked to permit a greater drawdown than ever permitted before.
- Challenge for the Commission is what information is needed to set parameters.
- Vernal pools are not affected, per Jay Billings, but wells and streams could be drawn down.
- Advice is also needed on biology and how/if wildlife is affected. They do not have this information right now.

John Drobinski: J. Drobinski suggests a monitoring plan for their irrigation system should take care of issues.

Bridget Hanson: What about August and impact on wildlife?

Steve Meyer: If the pool dries up before juvenile salamanders mature, they will mature quicker. The salamanders should be mature and out of the vernal pool by June, so July and August should not be of concern for the Conservation Commission for irrigation/drawdown.

Bridget Hanson: Water Plan should include a conservation plan - minimal use should be sufficient to maintain sod.

Jay Billings: He can write the water monitoring and management plan.

Kevin Rossley: L-S has an irrigation consultant and can develop plans but does not want to spend the money until they know what is in the Order of Conditions.

It was agreed that John Greeley, John Drobinski, Kevin Rossley, and Jay Billings would prepare a water management plan. Jack Ryan concurred.

John Ritchie: L-S understands that a special biologist consultant is not needed; Steve Meyer provided the expert opinion needed by the Conservation Commission on this issue.

Action plan for irrigation:

- Timetable for completion of water management plan: November 21, 2005.
- J. Billings will contact J. Drobinski and set up a meeting to develop a plan. K. Rossley has provided system details to J. Billings.

### ***Conclusion.***

Chairman O'Brien asked for any last comments from all present, which included:

Parker Coddington: We (the Commissioners) are an agent. MEPA issues the guidelines and the Commission is forced to go to those levels.

Steve Meyer: As a footnote he suggested having students be involved in the process of administering the water management and monitoring plan, allowing their interface in the science and engineering.

Carole Wolfe: She is all set.

Chairman O'Brien thanked everyone for their attendance and cooperation.

### **Electricity Supply Contract**

Following explanation by the Town Manager of the group bidding process conducted by Bay State Consultants, it was on motion unanimously

VOTED: To approve contract by the Town Manager with TransCanada Power Marketing LTD. to provide electrical supply for Town and School buildings for a five-year period commencing January 1, 2007, at a cost of 9.725 cents per kwh plus the cost of Green Power Certificates at .064 cents per kwh.

**Bosse Sports Tennis Tournament**

Town Manager Valente advised the Board of an upcoming tennis event planned at the Bosse Athletic Facility on Boston Post Road to commence on October 29. She is continuing to obtain the details of the event and research permit requirements. There is a possibility a permit from the Selectmen will be required. She will keep the Board informed.

The meeting was adjourned at 9:45 p.m.

Attest: \_\_\_\_\_  
Maureen G. Valente  
Town Manager-Clerk