IN BOARD OF SELECTMEN EMERGENCY MEETING FRIDAY, NOVEMBER 9, 1979, 2:00 P.M.

Present: Chairman Robert J. Hotch, William J. Cossart, John E. Murray, Selectmen; Dr. Richard J. Gurski, President, Hycomp, Inc., Angelo Basile, Engineer, Hycomp, Inc.; Assistant Town Counsel Thomas M. French; Conservation Commission Chairman Judith Cope and members, Teresa Lukas, Rebecca Ritchie; Conservation Associate Lynne Remington; Town Engineer James V. Merloni; Health Director John V. Sullivan; Chairman Leon Zola, Industrial Development Commission.

Hycomp, Inc., Powder Mill Road - Conservation Commission Concerns

Selectman Murray stated that the informal meeting this day was arranged for the purpose of discussing Conservation Commission concerns, noted in a communication to Dr. Gurski from the Commission dated October 31, 1979 and amplified in further communication to the Board of Selectmen dated November 7, 1979, relative to protection of ground water resources and the future development of the site. The location of the site near an existing Concord well and within a recharge area of a future Town of Sudbury well site makes it imperative for the Town to ensure continued protection. The Commission feels that the development of HyComp itself would not, if built according to plan, require a hearing under the Wetlands Protection Act, G.L. Ch. 131 s. 40; however, some other means would be needed to restrict future users of the property.

Dr. Gurski stated that he would have no objections to putting something in a deed appropriately restricting future users.

Assistant Town Counsel affirmed that a restrictive convenant on the property could be recorded at the Registry.

The Conservation Commission members discussed its main concerns with Dr. Gurski, relative to concluding a restrictive covenant, as follows:

- 1) Effluent, other than normal human waste, must be disposed off-site. It was also suggested that HyComp characterize its present effluent and that expected at the new site. Chemical contamination, particularly organics, was cited as a real concern.
 - 2) Installation of a monitor well, as recommended also by the Board of Health and Planning Board, would offer protection to the Town. The Town would be responsible for taking and testing samples at regular intervals at its expense; the property owner would install the well and guarantee access. Mr. Sullivan noted that it could be placed approximately 50' from the edge of the leach line. Monitor wells on the other lots in the industrial park would also be required, depending on the size and configuration of those lots.
 - 3) No chemical de-icers should be used in the paved areas; salt in excess of the ratio used by the Town should not be used. This prohibition would

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also be required of other users of the area through means of Orders of Conditions issued by the Conservation Commission under the Wetlands Protection Act applicable to the other lots in the industrial park.

Dr. Gurski was agreeable to using sand only, noting that protection of HyComp's own well was also his concern.

In conclusion, it was agreed that Town Counsel would draw a covenant restricting disposal of wastes and the use of salt and de-icers, and providing for the installation of a monitor well on the HyComp site, and, after review by the Conservation Commission and the Board of Health, forward it to Hycomp, Inc. for review by its attorney and subsequent signing.

Attest:

Richard E. Thompson Executive Secretary/Clerk