

MINUTES OF HAVERHILL SELECTBOARD REGULAR MEETING
Monday, May 20, 2013
Draft Subject to Review, Correction and Approval at Following Meeting

Board Members Present: Tom Friel, Lynn Wheeler and Robert Roudebush

Board Members Excused: Wayne Fortier and Rick Ladd

Town Manager: Glenn English

Administrative Assistant/Finance Officer: Jo Lacaillade

Selectboard Clerk: Karen Hyde

Members of the Public Present: Mike Roberts

Call Meeting to Order:

Tom Friel called the meeting to order at 6:00 pm

Pledge of Allegiance

Approval of Agenda: Lynn Wheeler made a motion to accept the Agenda; seconded by Robert Roudebush and carried unanimously.

Approval of Consent Agenda: Lynn Wheeler made a motion to accept the consent agenda; seconded by Robert Roudebush and carried unanimously.

Public Hearing: None

Scheduled Public Appearance(s):

- **Airport Commission Appointment-Mike Roberts:** Mr. Roberts was interviewed by the Board as an appointee to the Airport Commission. Lynn Wheeler made the motion to appoint Mr. Roberts to the Airport Commission; seconded by Robert Roudebush and carried unanimously. Mr. Roberts was to come in and get sworn in by Town Clerk Roy as Chairman Fortier was not at the meeting to swear him in.

Town Manager's Report: TM English stated that Founder's Day ceremonies were very positive, due in part to the hard work of Chairman Fortier. TM English also stated that Thomas Siricusa would like to donate to the Town a lot that he owns in Mountain Lakes. The particulars are it is an unbuildable lot with a wetlands stream running through the middle of it. Mr. Siricusa also needs to record the final document from the DES that exonerates him of any remaining responsibility. Mr. Siricusa is willing to do this. When this document is recorded, TM English suggests that the Town accept this lot.

Pending (Old) Business: Chairman Fortier and Rick Ladd had asked that all Pending Old Business be moved to the next meeting on June 3, 2013.

New Business: None

Commission/Committee Reports: Lynn Wheeler stated that the Railroad Park concert on Saturday, May 18, was a very good concert with a good crowd. She also stated that they could use more workers at the concerts.

Correspondence: None

Comments of the Public: None

Comments of the Town Manager/Administrative Assistant-Finance Officer: AA Lacaillade mentioned that they hoped to get first-issue tax bills out the week of June 3.

Comments of Selectboard Members: Robert Roudebush stated that there was a biodiesel spill at the Biodiesel plant. There was an aerial photo taken of the spill that was sent to the DES. The spill occurred over the winter and involved approximately 4,000 gallons of 100% biodiesel, which is not a regulated substance by the UST or AST rules. It is still considered a solid waste and should have been cleaned up. It is also listed on the spill prevention control countermeasure plan, which means that any spill would have to be reported to the EPA. There will be a site visit in the near future. Mr. Roudebush's informal site visit showed him that the spill was 40-60 feet wide, at least several hundred feet long, narrowing to a point of a small strip. It was tawny, dry, dead grass. It came from two identifiable culverts, one very small and one much larger on their land. Most of the spill was on White Mountain Biodiesel land. TM English stated that none of the spill was on agricultural land; it wasn't a hazardous waste, but still a solid waste and needed to be cleaned up. Mr. Roudebush felt that the Board needed to be informed of the situation.

Mr. Roudebush also commented that he was proud to be a Selectboard member considering all the history of the Town.

Adjourn Meeting: Lynn Wheeler made a motion to adjourn; seconded by Robert Roudebush and all approved. Vice Chairman Friel adjourned at 6:28 pm.

Minutes transcribed by Karen Hyde