Chairman Hanninen called the meeting to order at 4:00 PM in the Town Hall.

Committee Members present: Robert Hanninen, Michelle Collette, Mark Deuger, and Susan Horowitz

Others present: Maria Kaouris of Honeywell, LSP Kerry Tull of AMEC, Adam Burnett of the Trails Committee

Ms. Kaouris presented an update on the remediation at the Conductorlab site at 430 Main Street. She said sampling for TCE and Hexavalent Chromium has been completed for the first quarter. The contaminants are below Maximum Contaminant Levels (MCL). Three successful quarters in 2014 is also required before they can begin closure of the site. Honeywell anticipates demolition of the existing building in 2015. The pump and treat system was used from 1993 to 2013. The system was shut down when other treatment methods were used. In-situ chemical oxidation was utilized. Reagents were injected into wells in the fractured bedrock to mitigate the TCE “hot spot.” The TCE average is now less than 50 ppm. The Hexavalent Chromium levels are now well below 3 ppm. Therefore, a risk-based closure is possible.

Adam Burnett asked where the worst wells are located. Mr. Tull said closest to the treatment plant. Mr. Tull said the Massachusetts Contingency Plan (MCP) indicates that the site has a long, positive history with DEP. The levels of TCE and hexavalent chromium must continue to be below MCL for an additional three quarters. An Activity and Use Restriction (AUL) will be recorded with the deed before the property is on the market. Honeywell and AMEC are working closely with DEP on the closure plan.

Member Horowitz asked if the wells will continue to be monitored. Mr. Tull said a new owner may want to do more sampling.

Member Collette asked who will enforce the terms of the AUL locally. Mr. Tull said the AUL is required in the DEP regulations. DEP audits all sites with AULs. Risk assessments for human health and ecological impact must also be done. The Committee requested the opportunity to do a peer review of the risk assessments.

The motion was made by Collette, seconded by Horowitz, to approve the minutes of December 11, 2012. The motion passed unanimously.

Meeting adjourned at 5:15 PM

Respectfully submitted,

Michelle Collette, Member