

**CONDUCTORLAB OVERSIGHT COMMITTEE  
DECEMBER 12, 2022  
MINUTES**

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

Members present: Mark Deuger, Robert Hanninen, Takashi Tada, and Michelle Collette

**PROPOSED ACTIVITIES USE LIMITATIONS**

The Committee discussed the revised Activities and Use Limitations (AUL), submitted by Kim Henry, LSP, on November 14, 2022.

Chairman Deuger said the AUL is a boilerplate document that will be filed at the Registry of Deeds in accordance with M.G.L. c. 21E, § 6 and 310 CMR 40.0000. He said the permanent closure documents have not been submitted yet.

Member Hanninen said since the larger documents have not been submitted yet, the Committee must make sure all required documents, including the surveyed site plan, will be on file at the Registry of Deeds. Member Collette noted that the property could be sold to another party in the future.

Member Hanninen said he did not have any issues with the draft AUL.

Member Tada said Item # 6 of the AUL references documents as “either in full or by reference...”:

6. Incorporation Into Deeds, Mortgages, Leases, and Instruments of Transfer. This Notice shall be incorporated either in full or by reference into all future deeds, easements, mortgages, leases, licenses, occupancy agreements or any other instrument of transfer, whereby an interest in and/or a right to use the Property or a portion thereof is conveyed in accordance with 310 CMR 40.1074(5).

Member Collette asked if all documents should be on record “in full” rather than by reference.

Chairman Deuger said he would discuss the Committee’s concerns about the AUL with Kim Henry.

The motion was made by Collette, seconded by Hanninen, to authorize Chairman Deuger to contact LSP Kim Henry and Honeywell representatives to discuss the draft AUL. The motion passed unanimously.

The Committee discussed its role as advisors to the Select Board regarding the Conductorlab site and the future use of the property.

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**TRAILS COMMITTEE**

Trails Committee member Adam Burnett sent an email requesting that the Conductorlab Committee inquire with Honeywell about access to the Nashua River Rail Trail and ask if Honeywell would consider donating Assessors' Map 110, Parcel 7, to the Town. No one from the Trails Committee was present at the meeting.

Members all agree that the Committee cannot speak to Honeywell about this matter. Trails Committee members are welcome to attend a future meeting of the Conductorlab Committee.

Meeting adjourned at 5:20 PM

Respectfully submitted,

Michelle Collette  
Member