

**CONDUCTORLAB OVERSIGHT COMMITTEE**  
**MAY 3, 2023**  
**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 Draft Permanent Solution Statement (PSS), dated March 2023, submitted by Kim Henry, LSP, of WSP USA.

The Committee discussed whether the draft PSS is a public document since it is not final. The Committee decided that the draft is a public document because it is being discussed at an Open Meeting and has been submitted to the Committee for review. The draft will be posted on the Town's website with other Conductorlab Committee documents.

Chairman Deuger said he contacted Mark Baldi, Director of Waste Site Management, at the Department of Environmental Protection (DEP). They reviewed the history of the site. Mr. Baldi said the DEP supports the Committee's decision to have a peer review of the PSS.

Chairman Deuger said the DEP screening review will include a legacy history, if necessary, and a careful review of the Activities and Use Limitations. DEP has not received the draft AUL and will do a site walk when the AUL is submitted. DEP does not have a role in the process until the PSS is submitted. The DEP supports the Town in its efforts to review the draft documents.

Member Collette said she contacted former Board of Health and Conductorlab Committee member, Ralph Baker, for suggestions on qualified LSP's to do the peer review. Mr. Baker is a soil scientist and made several suggestions on possible LSP's.

The motion was made by Hanninen, seconded by Tada, to move forward with a Request for Proposals for the peer review of the Permanent Solution Statement, submitted by WSP USA, dated March 2023. The motion passed unanimously.

Member Hanninen asked if the Committee should update the Select Board. Member Tada said Town Manager Mark Haddad will update the Select Board.

The Committee discussed its role of being the long-term monitor of the site. Member Hanninen noted the AUL will be on record forever.

Meeting adjourned at 2:45 PM.

Respectfully submitted,

Michelle Collette  
Member