

1 2 **Stratham Public Works Commission** 3 **Meeting Minutes** 4 May 10, 2018 5 Municipal Center, Selectmen's Meeting Room 6 10 Bunker Hill Avenue 7 Time: 6:30 PM 8 9 Members Present: John Boisvert, Chairman 10 Michael Girard, Member 11 Jim Cushman, Member 12 Joe Lovejoy, Selectmen's Representative 13 Frank Swift, Alternate Absent: 14 15 **Staff Present:** Tavis Austin, AICP, Town Planner 16 17 1. Call to Order/Roll Call. 18 The meeting was called to order at 6:30; the Chairman took roll call. 19 20 2. Review/Approval of Meeting Minutes. 21 The Commission reviewed minutes of January 11, 2018. J. Cushman motioned to 22 approve minutes as presented. M. Girard, seconded; motion approved unanimously. 23 3. Public Meeting Topics 24 a. Newmarket/In-house Sewer Update 25 J. Boisvert updated Commission on staff meetings with Tighe & Bond as Well as Weston 26 & Sampson in addition to continued contact with both Exeter and Newmarket. Details 27 on potential cost analyses and possible directions for further study anticipated from Weston & Sampson toward the end of May. 28 29 b. 108 Committee Update 30 T. Austin and J. Boisvert provided brief overview of the April 19, 2018 108 Committee 31 public meeting. J. Boisvert discussed the talking points presented and outlined how the 32 Commission could assist by furthering technical answers and resources to the 108 Committee as they move forward 33 34 c. Boisvert 4/25/18 Email discussion 35 J. Boisvert referred to his 4/25/18 email, specifically its outline for anticipating cost and 36 development models for utility extensions within the 108 corridor. T. Austin was asked 37 to review Wright Pierce reports on potential well siting locations as PWC may look to get cost estimates for further exploration of 'in town' water resources. It was generally 38 39 discussed that Weston & Sampson may also request this information. 40

4. Adjournment.

41 42 J. Cushman made a motion to adjourn at 7:4 5 pm. Motion seconded by M. Girard. Motion carried unanimously.