



Stratham Public Works Commission
Meeting Minutes
March 09, 2017
Municipal Center, Selectmen's Meeting Room
10 Bunker Hill Avenue
Time: 7:00 PM

Members Present: John Boisvert, Chairman
Joe Lovejoy, Selectmen's Representative
Michael Girard, Member
Jim Cushman, Member

Absent: Lissa Ham, Member
William Schoppmeyer, Member

Staff Present: Paul Deschaine, Town Administrator
Tavis Austin, AICP, Town Planner

1. Call to Order/Roll Call.

The meeting was called to order at 7:00; the Chairman took roll call.

2. Review/Approval of Meeting Minutes.

The Commission reviewed minutes of January 12, 2017.

J. Cushman motioned to approve minutes as presented. M. Girard Seconded; motion approved unanimously.

3. Public Meeting(s).

a. MS4 Update and Strategy

T. Austin informed the Commission of P. Deschaine and T. Austin's attendance at EPA sponsored MS4 seminars which outlined the 'deliverables' from the new MS4 permit.

P. Deschaine stated that there remains approximately \$34K in the CIP and 5 years old; monies that could be used for infrastructure inventory/mapping or, if not expended, returned to the taxpayers.

The Commission members discussed GIS mapping of stormwater pipes and infrastructure, condition assessment, outfall mapping. J. Boisvert noted that much of the data while triggered by MS4 is actually good data for the Town to have related to road improvements and maintenance and provides a good base for future development.

P. Deschaine suggested that T. Austin and C. Lavery coordinate on putting together an RFP for field work related to inventory mapping and data collection for MS4. J. Boisvert suggested contacting RPC to see if their recent C-RiSe efforts included GIS mapping of infrastructure; could be a good start.

1 M. Girard stated he has contacts at UNH that may provide a resource for equipment and/or interns
2 to assist in data collection.

3 The Commission generally consented to the direction of an RFP's preparation. T. Austin will
4 coordinate with C. Lavery and report progress back to the PWC.

5 **b. Route 108 Corridor Study Committee Presentation discussion.**

6 J. Boisvert outlined his recent, February 23, 2017, presentation to the Route 108 Corridor Study
7 Committee. He outlined the history of the PWC and the PWC's involvement with the Gateway
8 project timeline. He discussed his review of the Kleinfelder report as well as the Wright-Pierce
9 reports.

10 J. Lovejoy stated his belief that it was critical for the '108 Committee' to understand the
11 background of the Gateway and the PWC's involvement as such would provide a common
12 understanding of the history from which the 108 Committee can move forward.

13 J. Boisvert stated that as the PWC agenda were relatively light, other than MS4 items as
14 necessary, he would like to be more involved and/or available for participation with the 108
15 Committee and suggested moving the PWC meetings to 6:30 PM to afford the 108 Committee
16 the ability to have their meetings on the second and fourth Thursday at 7PM. The Commission
17 generally consented.

18 J. Cushman motioned to move the regular PWC meetings to the second Thursday of each month
19 at 6:30 PM. M. Girard, seconded the motion. Motion carried unanimously.

20 **4. Adjournment.**

21 M. Girard made a motion to adjourn at 8:04 pm. Motion seconded by J. Cushman. Motion carried
22 unanimously.