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5 **Stratham Public Works Commission**
6 **Meeting Minutes**
7 **October 20, 2016**
8 **Municipal Center, Selectmen's Meeting Room**
9 10 Bunker Hill Avenue
10 Time: 7:00 PM

11 **Members Present:** John Boisvert, Chairman
12 Joe Lovejoy, Selectmen's Representative
13 Lissa Ham, Member
14 William Schoppmeyer, Member
15 Michael Girard, Member
16 Jim Cushman, Member
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18 **Staff Present:** Paul Deschaine, Town Administrator
19 Tavis Austin, Town Planner
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23 **1. Call to Order/Roll Call.**

24 The meeting was called to order at 7:02; the Chairman took roll call.
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26 **2. Review/Approval of Meeting Minutes.**

27 The Commission reviewed minutes covering those meetings from March to August, 2016:

28 W. Schoppmeyer motioned to approve minutes as presented from March 2016. M. Girard
29 Seconded; motion approved unanimously.

30 W. Schoppmeyer motioned to approve minutes as presented from April 2016. M. Girard
31 Seconded; motion approved unanimously.

32 W. Schoppmeyer motioned to approve minutes as presented from May 2016. M. Girard
33 Seconded; motion approved unanimously.

34 M. Girard motioned to approve minutes as presented from June 2016. J. Lovejoy Seconded;
35 motion approved unanimously.

36 W. Schoppmeyer motioned to approve minutes as presented from July 2016. J. Lovejoy
37 Seconded; motion approved unanimously.

38 W. Schoppmeyer motioned to approve minutes as presented from August 2016. M. Girard
39 Seconded; motion approved unanimously.

40 W. Schoppmeyer motioned to approve minutes as presented from September 2016. M. Girard
41 Seconded; motion approved unanimously.
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1 **3. Public Meeting(s).**

2 **a. Review of Draft Sewer Agreement**

3 T. Austin summarized the draft agreement; noting its similarities with the approved water
4 agreement.

5 W. Schoppmeyer motioned to enter a non-public as the discussion related to ongoing contract
6 negotiations. J. Lovejoy seconded the motion. Upon a roll call, unanimous vote, the non-public
7 session commenced at 7:14 PM.

8 [SEALED MINUTES]

9 W. Schoppmeyer motioned to close the non-public and seal the minutes at 8:39PM. J. Lovejoy
10 seconded the motion and the vote was unanimous.

11 **2. Other Business.**

12 J. Boisvert provided a brief update on the MS4 status noting that there may be a permit by the
13 end of 2016.

14 P. Deschaine updated the Commission on the status of the Wiggin Way/Winterberry agreement
15 with Aquarian. He noted both Hampton and North Hampton have expressed their concerns based
16 on limited water in both Towns. P. Deschaine discussed a public meeting where he was able to
17 point out to both Hampton and North Hampton that it was their very growth that concerned
18 Stratham when the Aquarian well was drilled effectively removing water from Stratham. Now
19 the unrestricted growth in Hampton and North Hampton have made it so they are battling
20 Stratham residents buying Stratham water “back” through Aquarian.

21 T. Austin and P. Deschaine noted the process to date with Wiggin Way and Winterberry and the
22 potential issues arising from the apparent dissolution of the Home Owners Association in 2001.
23 P. Deschaine concluded by mentioning that staff was still awaiting clarification from the
24 Association’s attorney as to whether or not the Association had the appropriate legal authority to
25 pursue a contract with Aquarian.

26 **3. Adjournment.**

27 W. Schoppmeyer made a motion to adjourn at 8:45 pm. Motion seconded by M. Girard. Motion
28 carried unanimously.