

**SELECTMEN'S MINUTES**  
**July 10, 2008**

**MEMBERS PRESENT:** Chairman Dennis Senibaldi, Roger Hohenberger and Bruce Breton were present. Meeting commenced at 7:00 pm.

The Board held a meeting with representatives from the NH Department of Transportation to discuss the proposed landscaping plan for the new Route 111 bypass. The State's landscaping specialist, Guy Giunta, discussed with the Board the types of plantings that would occur and the minimal maintenance that would be required. The State would maintain the planting for the first year, and after that it would be the responsibility of the town, with an estimated annual cost of \$4,000-\$5,000, with no irrigation required.

After a brief discussion, Mr. Breton motioned to endorse and accept the State's landscaping plan as presented. Seconded by Mr. Hohenberger. Passed unanimously. Mr. Stamnas, project manager for the I-93 widening, indicated that he would forward a memorandum of agreement for the town to sign. Mr. Breton motioned to direct the Chairman of the Board to execute the agreement and Mr. Hohenberger seconded. Passed unanimously.

The Board then asked Mr. Stamnas what the State would need from the Town to move forward with the installation of a conduit under I-93 in the vicinity of Wall Street and the Weigh Station. Mr. Hohenberger indicated that he thought the discussion was more in regards to a potential future sewer line connection to the Town of Salem's sewer line. Mr. Stamnas agreed that was his understanding of what the Board had been discussing, and indicated that would be located in the Rte 111 roadbed, not the I-93/Wall Street area, for which plans have already been substantially completed. Mr. Stamnas indicated that the Town has more time to discuss the potential installation of a sewer line near the Salem town line, however, if the Board wishes to pursue a conduit to be installed in the Wall Street area, the DOT would need to know that immediately. The Town would need to inform the DOT what type (size, purpose, etc) of conduit we want and the exact location it would be placed.

Discussion ensued regarding funding for this work and past discussions regarding what the Town was promised in terms of State funding. Mr. Stamnas indicated that because this conduit would be considered a new facility, there would be no Federal funding available, which means it would have to be 100% funded by the State, and the State is not willing to commit to that because of State policies and required consistencies for all State projects. Further discussion ensued regarding the cost of materials to be funded by the Town and whether the State would be willing to install a sleeve, while they are in the process of rebuilding that section of I-93.

Discussion then turned to the potential sewer line and Mr. Hohenberger requested that staff determine (1) where the tie-in to the Salem sewer line would be; (2) the # of gallons allotted to the Town through the previous agreement with the Lawrence Water Treatment facility and what size pipe could handle this volume.

Mr. Senibaldi indicated to Mr. Stamnas that the Board would have a decision to the DOT within 2 weeks, in regards to any potential conduit in the Wall Street area.

Mr. Hohenberger motioned to adjourn at 8:00 pm and Mr. Breton seconded. Passed unanimously.

Respectfully submitted,

Dana Call  
Assistant Town Administrator-Finance

*NOTE: These minutes are prepared in draft form and have not been submitted to the Board for approval.*