

**MINOR PROJECTS REVIEW COMMITTEE
December 2, 2014 at 1:30 PM
TOWN HALL, 41 SOUTH MAIN STREET**

In attendance:

Members: Vicki Smith (Chair), William Desch, Ryan Borkowski, Don Ware, Mike Evans

Others: Nik Fiore, James Pike

MINUTES: The minutes of November 4, 2013 were reviewed. They were amended and approved as amended on a motion by Ryan Borkowski and a second by Don Ware.

P2014-46 Submission of Application for Minor Project Review by the Trustees of Dartmouth College to install a concrete slab, backup generator, aeration blower, new water line and gray water holding tank to support a fish research facility at 104 Lyme Road, Tax Map 8, Lot 15, in the "RR" zoning district.

Nik distributed an updated version of the plan. The new version included a larger concrete pad to accommodate a commercial grade generator and different separation distances for the blower and building. The plan M1.2 includes details for two generator scenarios. The College has not yet decided which to install and would like permission to do one or the other. The new plan version also eliminates all reference to hay so instead, straw mulch and products will be used for erosion control.

This is a minor project as described in Section VI C 1b, installation of generators. James described the project as one which will allow for a new method of raising tilapia and provide an area for research into different situations and for tilapia culture.

Ryan confirmed that there would be propane heat in the basement with ventilation fans and insulation. All ventilation fans will be surface mounted. An emergency light might be necessary. The generator assures life safety for the fish keeping their bubblers and heaters on. Bathrooms in the green house will serve users of the research area. Once water is introduced to the building, there is state mandated disposal. The College has received a DES permit which includes a condition that the greywater be properly disposed. Ryan also pointed out that the use may need a special exception, so James should check with Judith Brotman about the need for that permitting.

Don Ware wondered about the blower noise. Vicki, William, and Mike's questions were addressed.

The Committee decided that they had enough information to make a decision. William Desch made a motion that the Committee find that the application was complete. The motion was seconded by Ryan Borkowski and unanimously approved.

Don Ware made a motion to approve the application since it conforms with the standards in Article IX and with the following conditions:

- 1) that proper zoning permitting be completed prior to the start of construction; and
- 2) that the greywater be disposed of and the operations of the research facility be consistent with DES Permit Site 201411013, RSN 34131, Activity 213360.

Mike Evans seconded the motion. The motion was unanimously approved.

ADJOURN: The meeting adjourned at 2:05 PM.

Respectfully submitted,
Vicki Smith, Chair & Scribe