September 17, 2013

The meeting was called to order at 7:00 p.m. by Planning Board Chairman Stu Lewin. Present were regular members Mark Suennen and Peter Hogan, alternate members David Litwinovich and Mitch Larochelle, and Ex-Officio Dwight Lovejoy. Also present were Planning Coordinator Nic Strong, Planning Board Assistant Shannon Silver and Recording Clerk Valerie Diaz.

Present in the audience for the meeting were Brandy Mitroff, Road Agent Dick Perusse, Selectman Rodney Towne, Selectman Christine Quirk, Road Committee Member Willard Dodge, Road Committee Chair, Tom Miller, John Neville, Dave Elliott, Don Walden, Craig Walden and the Town's Consulting Engineer, Kevin Leonard, P.E.

Planning Board to discuss road construction inspection procedures for Fieldstone Drive, off Wilson Hill Road, Tax Map/Lot #9/21-5, including but not necessarily limited to, materials and compaction testing.

The Chairman thanked the members of the Board for attending this evening's specially scheduled meeting. He noted that the acoustics in the meeting room were terrible and asked that only one conversation take place at a time.

The Chairman indicated that there were two topics to discuss at this meeting and other topics would be scheduled for discussion at a regularly scheduled Planning Board meeting. He noted that alternate members were allowed to participate fully in the discussion as this was a Miscellaneous Business item.

The Chairman advised that during the last regularly scheduled meeting the Board had addressed a request from the Site Work Contractor to use their preferred testing company in lieu of the one used through the Town Engineer. He stated that during the discussion two decisions had been made based on the facts presented and discussed at the meeting with the caveat that the Planning Department would verify the information the next day. He advised that the first decision was that the Town Engineer would use DOT regulations regarding frequency of compaction testing, 1,500' or material quantity if the road was less than 1,500' instead of what was listed in the Town's Road Construction Inspection Procedures. He continued that the second decision was to allow the firm requested by the excavation contractor to the do the inspection testing as specified in the Town's Road Construction Inspection Procedures if the firm's employees had the required state certification. He noted that both decisions were specific to the request before the Board and the development for Fieldstone Drive, off Wilson Hill Road, Tax Map/Lot #9/21-5, and should not be interpreted as a general change in direction at this time.

The Chairman advised that some investigation by the Planning Department uncovered a couple of problems. He noted that the first problem was relative to the testing frequency. He indicated that a lot of discussion and deliberate thought was put into the specification of the shorter length to determine the frequency of testing during the development of the Road Construction Inspection Procedures. He continued that the testing and certification described and used as the basis of the previous week's decision turned out to be slightly different than was presented. He continued that the contractor's requested company had no employees with the

certification and, therefore, the request was, in essence, denied, as it had been a condition of approval.

The Chairman advised that he had decided to call a special meeting as the decisions of the Board were not "clean" rather than waiting an additional week for the regularly scheduled meeting in order to clear the matter up and not cause any undue hardship to the developer and the site work contractor.

The Chairman stated that during the development of the Road Construction Inspection Procedures between 2010 and 2011 there were several discussions during regularly scheduled public meetings. He noted that the Road Committee, Town Engineer and Code Enforcement Officer had been present for the discussions. He indicated that at the Planning Board's last meeting the question had been asked, who was telling the Town Engineer to perform tests every 100' of roadway? He indicated that the Planning Board was telling him to conduct the testing every 100' as it was listed in the Road Construction Inspection Procedures. He stated that some of the discussion centered around tightening up the testing requirements in order to address what had been perceived to be problems with the quality of the roads the Town was getting. He continued that the Board had also done a cost analysis to determine the impact to developer fees in order to support the increased testing requirements. He stated that the Road Committee was present at the final public hearing when the vote was taken to adopt the Road Construction Inspection Procedures and no objections had been raised.

The Chairman noted that the Board needed to determine if they wanted to change the direction that was given at the last meeting to use the NHDOT testing specifications of 1,500'. He continued that the Board could also choose to use the currently adopted procedure of 100' as there was a lot of thought put into that number, choose an intermediate value or provide additional guidance to the Town Engineer.

Peter Hogan stated that he remembered a lot of comments made by the Tom Miller and Willard Dodge of the Road Committee with regard to the Road Construction Inspection Procedures. He noted that ultimately the Town would own the road and tax payers would pay for the maintenance and upkeep of the road. He expressed concern with the possibility of roads only being tested once as they may not be longer than 1,500°. He noted that one test per road was inadequate. He further noted that the Town Engineer had determined the cost to inspect a 1,000° as frequently as they did would be \$2,500. He commented that \$2,500.00 was a small price to pay to the Town unless the contractor building the road wanted to give the Town a lifetime warranty.

Peter Hogan stated that the Planning Board had not come up with any of the Road Construction Inspection Procedures and explained that the Board had reviewed them and gave to the Town Engineer for review. He went on to say that it seemed like the Road Construction Inspection Procedures were reviewed over and over and it was odd that currently there was such an uproar. He indicated that he was unsure if testing should occur every 100', however, he did not believe that the testing interval should occur at every 1,500'.

Dwight Lovejoy stated that he knew very little about roads and he would like to see a meeting take place with the people who really knew what they were talking about to come up with a plan. He indicated that he was open to suggestions on this matter. He believed that different sites may require different testing and the testing intervals needed to be adjustable.

Mitch Larochelle stated that the reason these issues were brought up was because a contractor was concerned with the cost of the inspections as well as the potential for testing

delays. He continued that the issue that was discussed was not whether the inspections took place at 100' or 1,500' but were with regard to getting inspections completed in a timely manner. The Chairman indicated that the issues described by Mitch Larochelle would also be addressed, however, the current issue before the Board was determining the frequency of testing. Mitch Larochelle believed that the Road Agent and Road Committee should provide input on the testing frequency.

Mark Suennen stated that at the end of the day it was important to the Board and the Town to get a good final product. He explained that the Road Committee was an advisory committee to the Planning Board and would advise on how to get the good final product. He continued that the Road Agent was associated with the Road Committee to ensure that the Town got the good product at the end of the day. He questioned the Planning Board arguing with suggestion of the Road Committee to use NHDOT Specifications if they were willing to stand by the specifications and accept the road. He noted that the current Road Construction Inspection Procedures provided flexibility for the Town Engineer to make decisions on the spot as the Planning Board, Road Committee and Road Agent were not always onsite. He believed that the Planning Board needed to give the Town Engineer the flexibility, based on what he saw at any given time, to make the decision as to the frequency and location of testing. He went on to say that the 100'testing frequency was a maximum and worst case scenario was that the Town Engineer would drill holes every 50', up and down both sides of the road. He continued that testing every 50' may not be practical and the Town Engineer could make that call.

David Litwinovich welcomed input from the Road Committee if they felt that the current testing procedures were unrealistic or cumbersome. He believed that the guidance that was giving to the Town Engineer needed to be "beefed-up".

The Chairman asked Tom Miller, Road Committee Chair, to comment on the matter being discussed. Tom Miller, Road Committee Chair, referred to page 4, of the Planning Board Minutes, dated March 22, 2011, and noted that the word "maximum" should not be listed. He explained that instead it should read "100' intervals, if needed". He added that if material was being placed down properly it would not be necessary to test every 100'.

Tom Miller, Road Committee Chair, referred back to a statement made earlier in the discussion by Peter Hogan that there was a possibility that some roads in Town would only be tested once as they could be shorter than 1,500°. He clarified that all roads needed to have tests done every 1,500° per lane. He added that all select materials, i.e., gravel, crush and sand, would also be tested at least twice. He further added that material that was brought in to put into a fill would also be tested.

The Chairman asked Tom Miller, Road Committee Chair, if he believed the Road Construction Inspection Procedures should be changed. Tom Miller, Road Committee Chair, answered that the Road Construction Inspection Procedures should require that small stretches of sand and gravel should be tested. He indicated that the minimum testing requirement should be every 100' and the testing should be done every 1,500' per lane and the decision should be made by the Town Engineer. The Chairman noted that currently the wording did reflect what had been stated by Tom Miller, Road Committee Chair. Tom Miller, Road Committee Chair, disagreed. The Chairman stated that at the last meeting the wording had been changed to allow testing to be done every 1,500'. Tom Miller, Road Committee Chair, indicated that the testing should be done every 1,500' unless the Town Engineer felt it should be different. The Chairman pointed out that Tom Miller, Road Committee Chair's, previous statement had not been stated at the last

meeting. Mark Suennen disagreed with the Chairman and indicated that he had said that the Planning Board should be giving the Town Engineer the direction to follow NHDOT Specifications or to use his discretion. The Chairman asked if Mark Suennen's statement allowed the Town Engineer to test between 100' and 1,500'. Mark Suennen answered yes and added that the decision would be based on things like the material that was coming in, weather conditions and his professional opinion. He added that the 100' to 1,500' was a test range that was based on the Town Engineer's professional opinion onsite. Tom Miller, Road Committee Chair, stated that the frequency of testing could never go beyond 1,500'. The Chairman added that the testing range could never go below 100'. Tom Miller, Road Committee Chair, agreed with the Chairman's statement.

Willard Dodge, Road Committee, referred to the March 22, 2011, Planning Board meeting minutes and stated that the discussion with Tom Miller had been missed in the final analysis and the procedures came out differently which was a shame.

Peter Hogan asked how a contractor could bid on a road with an open ended inspection process. Dave Elliott indicated that the inspection cost was the developer's and not the contractor's and, therefore, it was not part of the contractor's bid. Peter Hogan asked if the contractor's work would be slowed down by not knowing the frequency of testing. Dave Elliott answered that this was the first time he had run into this frequency of testing and had not ever happened before in his 27 years of building roads. He stated that this information was contradictory as the chart said to test every 100', alternating lanes. He continued that a 2,500' road, similar to Wright Drive, would cost over \$6K for testing and probably could have been done for \$500.00. He believed that if 95% compaction was exceeded in testing then the range should be opened up and if you were just barely getting it the range should be closed up. He referred to the construction of Wright Drive and explained that the conditions were so difficult that the tester could not drive a pin down with a 4lb sledgehammer and that he had to supply the tester with an 8lb sledgehammer. He continued that an experienced, professional person could see that it was consistent to do testing every 500'. Peter Hogan asked for Kevin Leonard, P.E.'s, opinion on the situation Dave Elliott described. The Chairman intervened and noted that the question Peter Hogan was asking could be asked during the general discussion that would be scheduled at a future meeting. He added that the specific question being asked dealt with development being discussed and the Board needed to determine if they were going to change what they had said at the last meeting. He indicated that it seemed to be the Board's consensus that the Road Construction Inspection Procedures as written were okay and the maximum frequency was 1,500' and the minimum frequency of testing was 100'. He continued that the Town Engineer should be the one to decide the frequency of testing based on the conditions.

Dave Elliott pointed out that the Town Engineer had done what was instructed in part of this. He stated that the other part of it was a teeny bit confusing. He stated that it was his understanding that if the compaction rate was reached easily, the range should be opened up. The Chairman agreed with Dave Elliott. Dave Elliott stated that there was a mistake within the Road Construction Inspection Procedures and explained that one section allowed for the range to be opened up but a different section stated 100' intervals, alternating which he did not believe was accurate. The Chairman pointed out that the sentence prior to "100' intervals, alternating" stated that "the following should be followed unless modified at the discretion of the Town Engineer".

The Chairman reiterated that the consensus of the Board was for a maximum testing frequency of 1,500' and a minimum of 100' and was done at the discretion of the Town Engineer. He asked Kevin Leonard, P.E., if he had any questions. Kevin Leonard, P.E., answered that he had a couple of scenarios to explain and share that could affect the discussion. He stated that different materials could be used for bank run for different sections of the roads and those smaller sections should be tested at least once. He asked for the Board to give him input on how to handle those instances. Tom Miller, Road Committee Chair, indicated that a proctor needed to be done. Kevin Leonard, P.E., stated that he would do a proctor but questioned how to inspect gravel. Tom Miller, Road Committee Chair, answered that he would need to do a proctor. Kevin Leonard, P.E., questioned if he needed to do a proctor on each one, noting that the material might be fill.

Kevin Leonard, P.E., mentioned the issue of short stretches of road.. Tom Miller, Road Committee Chair, pointed out that it was not being done per the NHDOT Specifications. He added that they should not be installing 50' at a time. Kevin Leonard, P.E., did not disagree about doing it every 50' but noted that it was sometimes done in hundreds of feet due to the nature of the individual road being built.

Kevin Leonard, P.E., explained that he had drafted Road Construction Inspection Procedures in 2011 and they were based on what the Town had been implementing at the time. He stated that he disagreed with Dave Elliott's statements that testing did not occur on other projects at a frequency of every 100' as he had been doing the same thing for the last seven years. He continued that he was open to changing the frequency of the testing. The Chairman noted that everyone agreed that the Town Engineer was allowed to use his discretion and open the frequency of testing range. Kevin Leonard, P.E., stated that there seemed to be a misconception that the Town had adopted the NHDOT Standards which was not the case. He continued that the standards that had been adopted were those that were written. He explained that he had written the first draft and then everyone had worked together to add more things. He stated that the Road Constructions Procedures were what were being implemented and not NHDOT Standards. He noted that there were differences between the two documents. The Chairman indicated that issues Kevin Leonard, P.E., was addressing would be further addressed during the general discussion and noted that Kevin Leonard, P.E., would be invited to attend the meeting.

The Chairman stated that it was the consensus of the Board, Road Committee and everyone else that the Road Construction Inspection Procedures should be followed as written, with the maximum frequency of testing at 1,500', the minimum frequency of testing at 100' and discretion was given to the Town Engineer for the determination of the frequency of testing based on the conditions and what was being done.

Mark Suennen questioned if the escrow account had suitable funds to cover the cost of testing. Kevin Leonard, P.E., indicated that it seemed as though testing frequency was being reduced, therefore, there should be enough funds to cover the testing fees.

Peter Hogan noted that it was the Town Engineer's job to ensure that the road was being built correctly, so that the Town would have a sustainable road that would not cost a lot of money to maintain. He commented that if the Town Engineer felt that testing was needed for every 100' he should document his reasons in his notes so that the Planning Board could back him up. He stated that it was the number one, most important thing to the Planning Board, as well as their primary job, to make sure that the taxpayers received the road they were expecting.

35

36 37

38

39 40

41 42

43

44

1 He noted that the Town had rejected adopting "straight-up" NHDOT Specifications because the 2 Town's experts, the Road Committee, had added a lot more to the Road Construction Inspection 3 Procedures to make sure the Town got a great road. Kevin Leonard, P.E., stated that it was his 4 experience that every 100', alternating lanes was the industry norm for testing any public street. 5 He continued that if the Board was asking to him to extend his testing beyond every 100' he 6 believed that the Board was asking him to "loosen" the norm. He stated that he was willing to 7 "loosen" the norm if that was what the Board wanted him to do, however, he pointed out that he 8 was being placed in a weird spot by being asked to use his judgment while at the same time 9 being asked to reduce the frequency of testing. He went on to say that he had worked as a 10 NHDOT Inspector as an intern in college and had worked on Route 4 in the Town of Epsom. 11 Kevin Leonard, PE, indicated that there were four other engineers onsite at all times and they had 12 watched every ounce of everything that had happened. He stated that this was why the on the 13 ground time that he was present made sense because otherwise he had no way to verify any 14 deviations that may have taken place while he was not there. Tom Miller, Road Committee 15 Chair, stated that it was his experience working for NHDOT that he would not have any staff and would have to work three jobs at one time. He noted that his experience was no different than 16 17 the current Town Engineer's current job. Peter Hogan disagreed and explained that the Board 18 had been advised that the NHDOT knew where every load was coming from, that the trucks 19 were counted and that the contractors were paid by the load. Tom Miller, Road Committee 20 Chair, stated that the information Peter Hogan had shared was the Coordinator's interpretation 21 and was not the way it was always done. He explained that he had tested material in place and 22 they would get paid based on a template system. He stated that there was a disconnect between 23 material testing and payment and noted that it was similar to the disconnect between roads being 24 built in Town and accepting the road. He added that when he had worked for the NHDOT, 25 payment for the road was an indication of acceptance of the road. He continued that if the road 26 was not correct the contractor would not get paid. Peter Hogan commented that the point of the Town Engineer's testing was to make sure that the road was acceptable. Tom Miller, Road 27 28 Committee Chair, stated that his payment for the road was his way of saying that the road was 29 accepted. He continued that he did not count loads and added that there was no way he was 30 doing a six mile road and counting every load that came in. He stated that he paid by a template 31 every two weeks. He continued that the material was tested in the pit and was continuously 32 tested throughout the construction of the road with a maximum of 1,500'. He indicated that if 33 the material had changed they would test and would continue testing until the material went back 34 or there was standardized material.

Rodney Towne, Selectman, believed that random testing was more effective than continuous testing every 100'. He explained that not knowing where the road would be tested would keep everyone honest. He noted that discretion was important but made the distinction that testing every 100' was not discretion and was procedure. He believed that it was important to give the Town Engineer parameters for testing, however, he did not believe that only using one portion of the parameter made sense. The Chairman asked for Kevin Leonard, P.E., to share his thoughts on Rodney Towne's statement. Kevin Leonard, P.E., stated that there was logic to opening up the gap in cases where passing results were provided in an entire frequency. He added that if he continued to get passing results even after the gap was opened up he could approve the project without testing it every 100' increment. The Chairman asked Rodney Towne

if Kevin Leonard, P.E.'s, explanation would work. Rodney Towne, Selectman, answered that he preferred a random test.

Mark Suennen asked if it was fair to say that Kevin Leonard, P.E.'s, geotech engineer was practicing random selection of his testing locations. Kevin Leonard, P.E., answered no and stated that the geotech engineer was doing testing by alternating lanes and changing where in the lane the test was taken and using grade stakes to move in increments plus or minus ten or twenty feet. He stated that the geotech engineer had received failing results in roads that were 1,000' and was able to give the direction for the compactor to be rolled over the particular areas a few more times.

The Chairman asked if Kevin Leonard, P.E., was set for how he needed to do the testing for Fieldstone Drive, off Wilson Hill Road, Tax Map/Lot #9/21-5. Kevin Leonard, P.E., answered yes.

The Chairman reiterated that the Board would schedule a general discussion at a future meeting to discuss the road testing frequency.

The Chairman asked if there were any further comments or questions on this matter; there were no questions or comments.

The Chairman indicated that he was moving on to the second matter that needed to be discussed. He said that the existing regulations stated the following, "Testing shall be performed by reputable geotechnical engineering firm with certified technicians". He explained that the issue was that there was not a State of New Hampshire certification program but there was a separate company, North East Transportation Training and Certification, that offered a certification program. He advised that the proposed testing company, ConTest., did not have any employees with the required certifications.

The Chairman stated that the Board needed to determine if they wanted to stand by the decision that a company with certified employees could be used and companies without certified employees could not be used. Mark Suennen noted that the Board would not accept a required engineered plan from someone who was not a Professional Engineer and as such he did not believe that the Board should accept an uncertified technician when the regulations required a certified technician. Dwight Lovejoy questioned why the Board should accept a testing company that could not figure out why their tests were not coming back correct as had been represented by Dave Elliott. The Chairman indicated that a discussion on the matter referenced by Dwight Lovejoy would take place at a future meeting.

The Chairman indicated that the Board would accept a company that had certified technicians but would not accept a company without certified technicians. John Neville of Goffstown questioned if a company without certified employees could be accepted if they had experience working on state and federal jobs. The Chairman explained that the any company that worked for the State was required to have the certification. Don Walden, owner of ConTest, explained that the certification that the Chairman had referenced only applied to NHDOT roadways and bridges. He stated that this program was relatively new and was started as a federally funded program in an effort to get everyone to do the same thing, up and down the east coast. He noted that he had been in this business for forty years, ran a top ship company and the people he sent out to do testing knew what they were doing. He continued that he could not afford to send five or six employees to get certification.

Brandy Mitroff of Thornton Road asked if ConTest was certified by a different organization. Don Walden answered no. The Chairman explained that the New England states

and New York had a consortium for certifications for the states. Brandy Mitroff asked if the Board was looking for the specific certification referenced by the Chairman. The Chairman answered yes.

Mark Suennen pointed out that the language in the regulation only required that a reputable geotechnical firm with certified technicians be used and it did not say that the tester in the field needed to show his card.

Kevin Leonard, P.E., advised that he had worked with Don Walden and believed he provided good testing. He stated that the procedure's requirement that a geotechnical firm be used was important to him because it meant that a Professional Engineer was on staff that specialized in geotechnical engineering. He continued that when unique situations arose like the technical review of the Forest View II subdivision's retaining walls or the amount of ledge that was addressed for the Indian Falls subdivision, the geotechnical engineer could be called on for advice and implementation.

Kevin Leonard, P.E., stated that he did not ask for cards in the field but could if the Board wanted him to do so. He advised that if the Board wanted certified testers to be in the field they would be charged higher fees as they were typically senior level staff. He noted that Terracon was a large company that completed work all over New England.

The Chairman stated that the question before the Board was how to determine a firm was acceptable in a quantitative way other than letting the Town Engineer vet the companies. He reiterated that the regulations required "a reputable geotechnical engineering firm with certified technicians". He noted that the regulations did not require that those performing the tests needed to be certified. The Chairman asked if that were true, why bother asking? He continued that the decision that the Board had made at the last meeting said that ConTest was okay to use if they had certified employees. He noted that ConTest did not have certified employees and, therefore, the Board needed to determine if they needed to do anything differently.

Brandy Mitroff asked for confirmation that Kevin Leonard, P.E., used Terracon because he could call on a geotechnical engineer to solve any problems that might arise and that Terracon was sending out techs to do the testing not the geotechnical engineers. She continued by asking if it was a smarter bet to use ConTest to conduct the testing as the owner had forty experience as opposed to using a junior, entry level tech from Terracon. The Chairman asked Kevin Leonard, P.E., if testers and consulting geotechnical engineers could be from different firms. Kevin Leonard, P.E., answered yes and noted that it was convenient to have the testers and geotechnical engineers from the same firm. Dwight Lovejoy asked if Kevin Leonard, P.E., had any problems using ConTest for testing. Kevin Leonard, P.E., stated that he did not have any problems with Don Walden. He went on to say that the Board needed to determine if it would be one person or if multiple companies could be used.

The Chairman stated that the Board needed to decide if the proposed testing company, ConTest, was acceptable to do the testing for the Fieldstone Drive subdivision, off Wilson Hill Road, Tax Map/Lot #9/21-5. He noted that the Board would be polled on this question but first invited comments or questions from the audience.

Rodney Towne, Selectman, disagreed with a comment made earlier by Mark Suennen with regard to tester's certification. He did not understand why the Board would allow a tester that was not certified to work in the field if they required them to be certified. He stated that it was very dangerous in our business not to make things better and only make it easier.

Mark Suennen noted that Kevin Leonard, P.E., held a Professional Engineer's license. He asked if all of Kevin Leonard's engineers that worked in the field had Professional Engineer licenses. Kevin Leonard, P.E., answered no. He added that he had a Professional Engineer card but had never been asked to show it. Mark Suennen stated that the Town had hired Northpoint Engineering because they had a Professional Engineer on staff who was managing the work. He went on to say that often other Northpoint Engineering employees who were not PE's but who were under Kevin Leonard, PE's authority did work in New Boston. He said requiring a reputable geotech firm with certified technicians meant the same thing.

Mitch Larochelle asked how other Towns handled this matter. Kevin Leonard, P.E., answered that he had never heard of anyone asking for the card. He added that there were definitely technicians that were able to do the work that did not have the card.

The Chairman asked for the Road Committee and Highway Department to weigh in on the discussion. Tom Miller, Road Committee Chair, agreed with Mark Suennen's opinion on this matter. He stated that not all testers were created equal and he believed that it was helpful if someone had gone through the certification or been taught by someone. He acknowledged that someone with forty years of experience had a clue about what they were doing but he stated that Don Walden had to realize that someone just starting up was not level to him. He indicated that the only way to level the field was by requiring that they be certified.

The Chairman asked for Dick Perusse, Road Agent's, thoughts. Dick Perusse, Road Agent, did not have anything to add to the discussion. Peter Hogan commented that Dick Perusse, Road Agent, was taking a "thrashing for nothing'. He continued that it was not the Road Agent's job to be onsite watching the subdivision roads being built. He indicated that he was not sure why the Road Agent's name was being brought up with the exception of one incident where he had been asked a question off the cuff. He apologized to the Road Agent and stated that he knew the Road Agent had nothing to do with it.

The Chairman stated that he wanted to poll the Board on this matter. David Litwinovich asked Tom Miller if the Road Committee was comfortable using ConTest for the testing at Fieldstone Drive, off Wilson Hill Road, Tax Map/Lot #9/21-5. Tom Miller, Road Committee Chair, answered that he had no basis to make a decision. David Litwinovich stated that based on the Road Committee's position he thought the Board should stay with the regulations as written. He added that the procedures needed to be improved and "beefed-up" for the future.

Mark Suennen stated that the only way he would be comfortable with ConTest taking on the testing procedures was if the Board gave the Town Engineer the authority to hire an independent company that met the qualifications to do quality assurance testing.

Mitch Larochelle believed that Don Walden's forty years of experience went a long way. He commented to Mr. Walden that it might be a good idea to get certified.

Dwight Lovejoy agreed with Mark Suennen and Mitch Larochelle. He commented that he had received a lot of negative feedback and all he wanted to see was that the testing came out right.

Peter Hogan did not think there was a choice and questioned if the Board could take a vote to ignore their regulations. He stated that he was in favor of changing the regulations to allow for different testing companies to be used. He asked Kevin Leonard, P.E.'s, thoughts on the matter. Kevin Leonard, P.E., stated that he worked for the Town and would do what they wanted him to do. He believed that Don Walden's outfit was capable of doing the testing that needed to be done to assure that the Town received a quality road. Peter Hogan believed that the

10

11

12

13

14

15

16

17

18 19

20

21

22

23

24

25

26

2728

29

30

31

32

33

34

35

36

37

38

39

40

41 42

43

44

regulations should be changed to allow for a geotechnical engineering firm of the Town's choice.

- 2 Kevin Leonard, P.E., did not believe that ConTest was a geotechnical engineering firm. Don
- Walden indicated that his company did have geotechnical engineers. Kevin Leonard, P.E.,
- 4 questioned if the geotechnical engineers were on staff at ConTest. Don Walden answered that
- 5 they did have geotechnical engineers on staff. Peter Hogan asked if ConTest had certified
- 6 technicians on staff. Don Walden answered no. Peter Hogan suggested that the word "certified"
- 7 be changed to "qualified" with regard to the technician requirement. Kevin Leonard, P.E., stated
- 8 that it was his understanding that ConTest subcontracted geotechnical engineers that were sole

9 proprietors and questioned if they had the appropriate insurance. Don Walden noted that the

subcontracted geotechnical engineers had insurance as they were required to have insurance.

Peter Hogan stated that the information that had been provided totally changed his initial opinion. Don Walden advised that his company had professional liability insurance.

Peter Hogan stated that after hearing more information it did not seem like ConTest was different from Terracon with the exception that the geotechnical engineer used by ConTest was subcontracted. He continued that it was different than what the Board had said but what the Board had said did not exist. The Chairman clarified that the what the Board had said did exist. Peter Hogan questioned who had the requirements that the Board had required. The Chairman answered that Terracon had met the Board's previously determined qualifications. Peter Hogan agreed that Terracon had the qualifications required, however, they were not using them. He stated that they were splitting hairs and he did not have a problem using ConTest based on the information provided by the Town Engineer.

Tom Miller, Road Committee Chair, did not agree with the Board moving forward with the decision to let any company in if they had "nothing" as a general rule for all subdivisions. The Chairman indicated that the decision was only for Fieldstone Drive, off Wilson Hill Road, Tax Map/Lot #9/21-5. He stated that a subsequent meeting would be scheduled to discuss the procedures. He added that this was not a precedent setting decision and was only for this development and asked if Tom Miller, Road Committee Chair, was okay with it. Tom Miller, Road Committee Chair, answered yes. Peter Hogan asked if Tom Miller, Road Committee Chair, was expressing approval of the Planning Board's opinion to allow ConTest to provide the geotechnical engineering and testing for this development. Tom Miller, Road Committee Chair, answered no and stated that he would prefer that the Board stick with the original statement. He continued that he could offer no decision as he had not seen the company or worked with any of its testers. He added that no one present had worked with any of the company's testers. Peter Hogan clarified that Kevin Leonard, P.E., had worked with the testers. Tom Miller, Road Committee Chair, asked if Kevin Leonard, P.E. had worked with a particular tester. Kevin Leonard, P.E., explained that he had been hired to work on the same job site as ConTest last summer to accomplish some improvements.

Tom Miller, Road Committee Chair, stated that if he was having a problem with a consulting testing firm he would contact the lab to have a certified tester sent to the site for quality assurance testing.

The Chairman asked if anyone on the Board had an issue with allowing the Town Engineer to contact the Board with any problems followed-up with independent testing; the Board did not have any issues. Tom Miller, Road Committee Chair, commented that he would feel more comfortable with allowing the Town Engineering to conduct independent testing.

The Chairman thanked those in attendance for coming to the meeting as it was off-cycle and participating in the discussion. He again stated that a future meeting would be scheduled to discuss the Road Construction Inspection Procedures in general.

The Chairman noted that ConTest should contact the Town Engineer and reminded everyone that ConTest was conducting their testing for the Town Engineer and not the developer. He added that if the Town Engineer had any problems he had the ability to conduct independent testing. John Neville stated that he understood fully what the Chairman had explained.

Kevin Leonard, PE, asked to get a proposal from ConTest with fees and rates and so on. He also noted that Terracon was scheduled to be onsite the next morning for testing and asked if ConTest could be there instead. Don Walden said he would be able to be there. Mark Suennen reiterated that Kevin Leonard, PE, had the authority to bring in whoever he needed to verify procedures or results. He thought that Kevin Leonard, PE, should get proposals for on call services as needed.

Peter Hogan **MOVED** to adjourn at 8:17p.m. Mark Suennen seconded the motion and it **PASSED** unanimously.

Respectfully Submitted,

Valerie Diaz, Recording Clerk