

**Town of Stratham  
Public Works Commission  
Meeting Minutes  
November 5, 2008**

Meeting Called to Order: 7:38 PM

The meeting had been rescheduled from the 4<sup>th</sup> due to the election.

Members Present: D. Sallet, Chair (DS)  
B. Mitchell (RM)  
M. Perfit (MP)  
J. Moran (JM)  
J. Mates (Jen)  
J. Boisvert, Sec (JB)

Town Officials/Staff Present: P. Deschaine, Town Administrator (PD)

1. Meeting Minutes: The meeting Minutes for 9/2/2008 and 10/7/2008 were and unanimously accepted with minor revision by PD.
2. New Business
  - Mail: Lamington Hill – Correspondence from the NHDES regarding an amended administrative order to address arsenic levels in drinking water.
    - No action by PWC required
  - Town of Stratham – PD reported that the Selectmen have placed a freeze on discretionary spending.
  - Mail: UNH/Weston & Sampson Water Supply Survey
  - JB suggested that the PWC members think about a set of goals and objectives for the PWC in 2009. Each member should come to the December meeting with their thoughts for 2009. DS opened up some discussion. The members agreed to work on them.
3. Old Business
  - Gateway Discussion: JB and PD attended the joint meeting of the Gateway Commission and the Planning Board. The Commission reported that they have reached a point where expertise and time have taken the effort as far as they are capable to. The Commission passed their work on to the Planning Board for the Planning Board to decide on how to proceed. Outside help/expertise is required. PD and Chuck Grassie are working on a grant to fund some presentation efforts leading up to a possible Warrant article to fund the project going forward.
    - PWC Commission Discussion

- RM: Feasibility Study needs to be done by a consultant who understands the real issues and what will lead to success or failure of the effort.
- The content of the feasibility study came up
  - Water and sewer issues need to be a part of that discussion
  - Some effort on the wastewater component is being discussed
  - JJB will prepare some budget costs for the water source component of the study for review next meeting.
- Fire Protection District – PD reported that the attorney and consultants are working to complete the easements.
- PD – Engineers, Surveyors, and Attorneys are working out the easement details.

RM – Motion to adjourn, 2<sup>nd</sup> JB - unanimous

Adjourn: 8:40 PM

Respectfully submitted:

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John J. Boisvert, Secretary