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**Stratham Public Works Commission Meeting Minutes April 14, 2016** Municipal Center, Selectmen's Meeting Room

10 Bunker Hill Avenue

Time: 7:00 PM

Members Present: John Boisvert, Chairman

Joe Lovejoy, Selectmen's Representative

Jim Cushman, Member

William Schoppmeyer, Member

Michael Girard, Member

Paul Deschaine, Town Administrator and Tavis Austin, Town Planner

## 1. Call to Order/Roll Call.

**Staff Present:** 

The Chairman took roll call.

# 2. Review/Approval of Meeting Minutes.

No minutes reviewed/approved. J. Boisvert stated he would get more notes to T. Austin regarding February 2016 meeting.

#### 3. Public Meeting(s).

### a. J. Boisvert New Term

J. Boisvert nominated for new term on PWC by J. Cushman. W. Schoppmeyer, seconded. Motion carried unanimously.

#### b. May Meeting discussion.

J. Boisvert motioned to move the May 2016 PWC meeting to the May 11, 2016 All Board meeting. J. Cushman seconded; all in favor, motion carried.

#### Discussion of Wright-Pierce Engineers Status update.

- J. Boisvert and P. Deschaine updated members on the boring status with Wright Pierce and noted changes to draft plans. Discussion turned to holding off on the second phase of the MTBE request with NHDES until more clear direction was given from Wright-Pierce and bonding authority for water project.
- P. Deschaine reported meeting with Stuart Arnett regarding TIF districts an alternate funding source.

## c. Wastewater Discussions

J. Boisvert suggested that wastewater discussions be commenced with Exeter as Town Meeting discussions had suggested sewer may be as or even more important than water. PWC members generally consented.

# 5 **2.** Other Business.

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6 There were no additional items to report.

# 7 **3.** Adjournment.

J. Boisvert made a motion to adjourn at 8:15 pm. Motion seconded by J. Cushman. Motion carried unanimously.