

PPSC meeting Feb. '23 Open at 5.05 pm. Close 6.17 pm

Attendees: Buz Kenney, Kris Durgin, Janet Metcalf, Max Stamp, Blake Robbins, Bill Dowey.

Minutes:

MOU; Review of which produced these questions/points:

- 1) Art 3, Section A1: Why is the lease limited to 25 years and not 99 years?
- 2) Art 3, Section B1: Can Bristol get a draft lease to see what is involved, documentation required?
- 3) Art 4, Section I: If a lease is not established by the end of 2023 the MOU terminates; Why?
- 4) Does the findings of the hazardous waste report (PFAS, etc) impact the MOU?
- 5) Will the findings of the Hazardous Waste report (PFAS, etc) impact a potential Lease agreement?

Lease: As in MOU 3 above: A draft Lease is requested from the USACE to see the documents requirements of Bristol.

Trail: If the trail width is limited to 20 feet, then with a 2.25 mile length the area is 237600ft<sup>2</sup>/5.46acres

- 1) Ask USACE what Environmental Assessment(s)/reviews will be required?
- 2) A Snow-shoe trail exploration of the potential trail route and PFAS site: 10.00 am Feb 24.

-Further discussion was curtailed pending lease requirements.

3)

Operational Plan: Request a copy of the preliminary version from the Town Administrator or Mike Vignale, for content review as to completeness.

Capital Reserve fund: 501C3 possibilities: Kris D to contact ALC to discuss. Blake R to contact Newfound Pathways. Max S to contact LRPC.

Alternative is a Trust Fund guidance from TA and or Buz K.

USACE: Request a meeting before the March PPSC meeting in USACE Franklin office, to discuss the identified questions listed above.

Next meeting Mar 9 '23, 5.00pm.