

Attendance Roster

| Board Members | | |
|---------------|---------------------|------------|
| Bill Harvey | Christian Carpenter | Randy Karg |

| Others | | |
|------------------|-------------------|--------------|
| Maurice Goulet | Nick Milano | Tracey Klenk |
| Eric Kelley, EPG | Paul Millett, EPG | |
| John Harney | Newton Thompson | |

Agenda

- Discussion on water treatment plant project, scope and costs
- Discussion/preparation for presentation to Board of Selectmen (March 16) and Warrant Committee (March 18)

Agreements

1. The water treatment FAQ's with an updated plot diagram will be posted on the Town website after tonight's Board of Selectmen meeting

New Action Items

| # | Item | Responsible | Due |
|----|--|--------------|------|
| 1. | Post the FAQ's on the Town website | N. Milano | Done |
| 2. | Review the PFAS summary document prior to posting to the Town website by N. Milano | C. Carpenter | Done |

Summary Notes

Meeting began: 15:03

Meeting concluded: 16:13

B. Harvey opened the meeting by making the following statement for remote meetings.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Medfield State Hospital Development Committee is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the instructions on the agenda and meeting notice. This meeting is being recorded.

Board of Selectmen Meeting Preparation –

B. Harvey reviewed the water treatment project slides he prepared for tonight's meeting and solicited input for corrections, clarification and improvement. Several minor adjustments were made to the materials.

N. Milano suggested that the Frequently Asked Questions document for the project should be posted to the Town website. E. Kelley offered to provide the final plot plan for inclusion in the document. The Board agreed to post the revised FAQ's after tonight's meeting.

Other topics –

N. Milano asked that everyone review the PFAS summary that he created for posting on the Town website at K. Trierweiler's request. It includes the results of the first two rounds of Town wells PFAS testing. An action item was taken.

M. Goulet suggested that the Board add PFAS treatment project costs to the water treatment warrant or make a separate warrant article for PFAS removal equipment. His objective for this course of action was to enable the Board to move quickly if subsequent testing results require prompt corrective actions. After discussion, the consensus of the Board was to make no provision in the current water treatment project warrant or to create a new separate warrant for PFAS removal equipment.

Motion to adjourn meeting- Motion: R. Karg Second: C. Carpenter

Unanimous Roll Call vote