SELECTMEN'S MINUTES

December 7, 2017

Present: Jim Trudell, Bruce Beane, Steve Moscicki, Tom Smith-Road Agent

Others: Thomas S Smith, Surveyor

Chairman Trudell called the meeting to order at 9:00 am.

Meeting held regarding renewal of NHDES Alteration of Terrain Permit for Lyman Quarry

Trudell, Beane and Moscicki met with Road Agent Tom Smith and Surveyor Thomas Smith at the quarry site to discuss the Alternation of Terrain permit renewal and requirements to remain in compliance with Phase 1 of the 2012 approved plan. A couple of issues came to light that will require an onsite visit from engineer Jenn McCourt. Beane called her and arranged a meeting for tomorrow, Dec 8th, at 11:00 am at the pit.

Meeting adjourned at 11:25 am.

SELECTMEN'S MINUTES

December 8, 2017

Present: Jim Trudell, Bruce Beane, Steve Moscicki, Tom Smith-Road Agent

Others: Jenn McCourt, McCourt Engineering Associates

Chairman Trudell called the meeting to order at 11:00 am.

Meeting held regarding renewal of NHDES Alteration of Terrain Permit for Lyman Quarry

Trudell, Beane and Moscicki met with Road Agent Tom Smith and Engineer Jenn McCourt at the quarry site to discuss any deviations from the original plan that should be brought to the attention of the state during the renewal process for the NHDES Alternation of Terrain Permit. The quarry has now been in operation for 5 years, producing ledge pack for the construction and maintenance of town roads. A handful of items will be addressed prior to submitting the renewal application, as well as any changes that the state may request as the Town goes through that process.

Meeting adjourned at noon.

Approved:			
			_