## Town of Canterbury Selectmen's Meeting August 28, 2018

Selectmen Present: Art Hudson

Cheryl Gordons

George Glines

Town Administrator: Ken Folsom

Lisa Carlson, Al Edelstein, Jim Moir representing the Canterbury Community Market and Ron Turcotte representing the Canterbury Community Church.

The meeting was called to order at 9:07 AM

Art stated the purpose of the meeting was to discuss the shared septic project with the Town, Market and Church. The Town needs a firm commitment from the Market to pay for the expanded leach bed. The Board was concerned that the proposed costs that were sent from Mark Padula were more than the estimate and didn't know if the Market was still interested. Mark has a short window of time to complete the system and the Town needs an OK from the Market. The Church did send an email stating that they were committed to paying their share.

Lisa thought that the letter of intent took care of this. Art stated that the Selectmen didn't sign the revised letter from the Market. Lisa was concerned that this was never communicated to the Market.

Art felt that at this point that the letter is not an issue because of the time in which we are moving ahead with the project and the increased costs. The Town just wants to make sure that the Market can afford to pay for the leach bed and the work that would need to be done on their property.

Ken sent an email on Thursday the 23<sup>rd</sup> and had not heard back from the Market. Lisa received the email last night from Chris Blair. Ken received an email from Chris stating that the Town should be working with Lisa as Chris is not a Board member of the Market co-op. This was new information for Ken as Chris has been the lead on communications with the Market. Al stated that Lisa is the CEO and that they will provide a list of Board members to the Town to avoid confusion in the future.

Jim Moir is confident the Market will fund their portion of the project on both Town property and their own.

Cheryl asked if the bathroom in the store was going to allow the public to use it in the future. Lisa stated that they have no plans for any changes. However, the store managers can allow the use at their discretion.

Art is comfortable now with contacting Mark Padula and instructing him to start work on the expanded leach bed.

Lisa is going to contact a designer for their new tank and pump.

Ron stated that he will be the main contact for the Church and that their financing is secure. He also asked what the Town will ask them to contribute to the expanded leach bed. Art stated that the Board will discuss this and contact them.

The representatives for the Church and the Market left.

The Board had a brief discussion on how to determine a cost for the Church. Art feels that the figure should be \$2,400 which is 20% of the cost of the original estimate for the system.

Cheryl updated the Board on the Solid Waste Comm. meeting on Monday night. They will be coming to the next Selectmen's meeting on September 10<sup>th</sup>.

Ken updated the Board on the meeting he and Art attended in Boscawen on Monday night about Penacook Rescue and their proposed budget for 2019. Penacook Rescue will be sending more information out about the proposal.

Art made a motion to adjourn the meeting at 9:55 AM. George seconded the motion.

Ken Folsom Town Administrator