

**TRI TOWN BOARD
Of Water Commissioners
Braintree, Holbrook, Randolph
Braintree Town Hall**

MINUTES

January 12, 2012

PRESENT: Chairman, Joseph Sullivan, Mayor, Town of Braintree; Richard Brewer, Randolph Town Council, District 3; Bill Phelan, Interim Town Administrator, Town of Holbrook, Kevin Sheehan, Commissioner, Town of Holbrook.

ALSO PRESENT: Bob Cutone, Lou Dutton, Al LeBlanc, Dave Murphy, Tom Whalen, Dave Zecchini and Robyn LaFrance, Recording Secretary.

Chairman Sullivan opened the meeting at 10:15 a.m.

MINUTES:

MOTION: by Rich Brewer to accept Minutes of November 22, 2011.

SECOND: by Mayor Sullivan.

VOTE: 2:1 abstained (Kevin Sheehan)

Facility Meeting follow up: Bob Cutone and Al LeBlanc explained the design/build status and other items including:

- Design status is 15-20% complete including renderings of buildings. Technical specs are 95% complete. Review needed by Board and DEP.
- Walking the site with any interested parties. This is not recommended at this time of year. Reservoir will be drawn down in the spring for reviewing/site visit then.
- Value of sediment and what can be done with the fill.
- Bathymetric survey on upper reservoir. Copy of 12/12/11 proposal letter handed out.
- Discussion on past surveys done (1997-98 and/or early 2000's) and the ability to locate the results.
- Extension is needed and will be requested by CDM from Office of Dam Safety on Phase II Investigation/Inspection report.
- Discussion on status/movement of Tri-Town Board going forward.

NEXT MEETING DATE:

Thursday, February 16 at 10 am, Johnson Chambers, Braintree Town Hall.

The meeting was adjourned at 10:45 a.m. An Executive Session followed.

Respectfully submitted,
Robyn LaFrance

Recording Secretary