APPROVED 01/28/2021

NORRIDGEWOCK PLANNING BOARD MEETING MINUTES TUESDAY, JANUARY 11, 2020, 6:00 PM ONLINE, VIA ZOOM

Members Present: Acting Chair Becky Ketchum, Josh Chartrand, Brian Aubry, Margaret O'Connell, Charlotte Curtis.

Others Present: Town Manager Richard LaBelle, Juliet Browne, Esq. (Verrill Dana, Representing Waste Management), Sally Daggett, Esq. (Jensen, Baird, Gardner and Henry, Representing Town), Adam Sandahl, PE (CMA Engineers, Representing), Scott Luettich, PE (Geosyntec, Representing Waste Management), Jeff McGown (Senior District Manager, Waste Management).

- 1. The meeting was opened by Acting Chairman, Becky Ketchum at 6:01 PM.
- 2. Discussion/Action on the Site Plan Review Application of Waste Management Inc., land fill expansion at Map 14, Lots 16, 16-1, 19, 20

Determination of Completeness: Charlotte Curtis moved to accept the application as complete; Josh Chartrand seconded. Roll call vote: Ketchum, Aubry, Chartrand, Curtis, O'Connell in favor; none opposed. Motion Carried.

Discussion/Action on the Shoreland Zoning Application of Waste Management Inc., landfill

Determination of Completeness-Josh Chartrand moved to accept the application as complete, Charlotte Curtis seconded. Roll call vote: Ketchum, Aubry, Chartrand, Curtis, O'Connell in favor; none opposed. Motion Carried.

Review of the applications based on a letter from Robert Grillo, PE, CMA Engineers: 1-Queuing of Trucks on Route 2: Jeff McGown stated that this has not been allowed since Phase 8 agreement was approved, this is part of the Truckers' Rules signed by the driver's before they are allowed to complete business with WMI; East bound trucks turning motions into the facility-Scott Luettich will bring a breakdown of this, Adam Sandahl suggested a new traffic study be done as the last one was done in 2001.

2-Scott Luettich and Jeff McGown discussed the tonnage received by Waste Management: 450,000 tons is an average, the tonnage for 2020 was 396,000 which is lower than average probably because of the restrictions of COVID-19 affecting businesses; Adam Sandahl asked what would be different after Phase 14 was in place? Jeff McGown said Waste Management is not planning to increase tonnage or traffic but to keep doing business. Scott Luettich will get together a report for the Town.

3-Out Going Sludge Truck Odors-Jeff McGown said there is a power washing station on-site and they will add to the Truckers' Rules and drivers will have to sign off before leaving the site.

4-Streams identified on the Shoreland Zoning Map were not identified as streams on the Application.

5-The Town requested a Stormwater Table showing how Phase 14 will affect peak flows and volumes on abutting parcels of land and how stormwater will be controlled and treated. Scott Luettich said this will be done.

6-Location of Erosion Controls, Limit of Tree Clearing, Revise Plan to Show Detail of the Open Bottom Culvert; Scott Luettich said Sheet 37 would show the location of the current open-bottom culvert; Request the plan show where the silt fencing would be located for each section (cell) of the project; most wood cutting will be done no sooner than December 2021 or January or February 2022; Sherwood McKenney said they can provide the information the Town wants.

Adam Sandahl asked about permits from Natural Resources Protection Act and the Army Corps of Engineers: Both applications have been submitted and the Army Corps of Engineers has not been received as yet.

Waste Management Inc will notify the Town by January 12, 2021 if they will be ready for the January 28, 2021 Planning Board meeting.

The next meeting of the Planning Board will be January 28, 2021. The Public Hearing will be held on February 11, 2021 at 6:00 PM and the final meeting for these applications will be held on February 25, 2021. All members of the Planning board have agreed to these dates.

3. Discussion/Action on the December 10, 2020 meeting minutes: Acting Chairman Ketchum noted that the date for the second February meeting was incorrect. It was in the minutes as February 28 and should have been February 25. Becky Ketchum moved to amend the December 10, 2020 minutes to correct the date of the second February meeting to February 25, 2021, Charlotte Curtis seconded. Roll call vote: Ketchum, Aubry, Chartrand, Curtis, O'Connell in favor; none opposed. Motion Carried.

Becky Ketchum moved to approve the minutes of December 10, 2020 as amended, Josh Chartrand seconded. Roll call vote: Ketchum, Aubry, Chartrand, Curtis, O'Connell in favor; none opposed. Motion Carried.

- 4. There was no other business.
- 5. The meeting was adjourned by Acting Chairman Ketchum at 7:06 PM.