

Minutes of the Meeting of the Lakeshore Redevelopment Planning Commission

Date: Monday, July 27, 2020

Place: By ZOOM and Conference Call Only (for Commissioners + General Public)

[Pursuant to RSA 91-A:2, III(b) the Commission Chair and its Presiding Officer have determined that due to the current coronavirus outbreak, the unavailability of our regular meeting space, the recent orders and guidance issued by NH State Government relative to social distancing during this health crisis, and the need to continue the pending business of the Commission, an emergency exists. Consequently, this Commission meeting will not be held at a physical location, but will be conducted entirely by conference call and over the Internet via Zoom. All members of the public that wish to listen to the meeting will be able to call-in at the number below or join via Zoom using the link below. Specific instructions for the conduct of this meeting will be announced by the presiding officer at the beginning of the meeting. Thank you for your patience.]

Dial-in Number: 1-929-205-6099

Meeting ID: 950 2370 8379

Connection via ZOOM: <https://sheehan.zoom.us/j/95023708379>

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Attendees/Location:

- George Bald, Chair, in conference room at Sheehan Phinney Concord office with Commissioner Cheney.
- Gino Baroni at his office in Salem, NH, alone.
- Bob Cheney in conference room at Sheehan Phinney Concord office with Commissioner Bald.
- George Hurt was at home in Gilford, NH, alone.
- Rusty McLear was at home in Meredith, NH, alone.
- Chris Shumway was unavailable.
- Peter Spanos participating from home in Laconia, NH, alone.

The Chair called the meeting to order at 10 AM.

Approval of Minutes

Commissioner Baroni moved the adoption of the minutes for the meeting held on June 29, 2020. The motion was seconded by Commissioner Spanos.

Roll call vote:

George Bald __ Yes __

Gino Baroni __ Yes __

Bob Cheney __ Yes __

George Hurt __ Yes __

Rusty McLear __ Yes __

Chris Shumway __ Not Present __

Peter Spanos __ Yes __

The motion passed 6-0.

Legislative update

Commissioner Spanos report that HB 1234, as amended, had reached the Governor's desk, but that there had not yet been any action of this "omnibus bill" that included the provisions of some 19 different pieces of legislation, including SB 635 establishing the Lakes Region Authority. Because of the "omnibus" nature of the amended HB 1234, Commissioner Spanos thought the chances of passage were at best 50-50. Commissioner Spanos' best information was that the Governor would make a decision on the omnibus bill the Wednesday following this meeting.

Update regarding contaminated soil removal

Commissioner Cheney reported that Nobis Group had completed coordination with the NH Department of Administrative Services and was prepared to undertake the limited soil removal operation at the Lakes Region Facility on August 3 and 4, 2020.

Update regarding RPF Hazardous Materials Assessment

Commissioner Cheney report that RPF Environmental was nearing completion of the field work and had 6-7 buildings remaining for assessment. So far, asbestos, lead paint, mold and PCBs had been found in almost every building as expected. A final report is still targeted for September.

Update regarding wetlands delineation project

Commissioner Cheney report that VHB, a subcontractor to NBBJ, had finalized all access issues with the NH Department of Administrative Services and had commenced the wetlands delineation process on July 23 and 24, 2020. The wetlands review and delineation of the entire site would carry into August. A further update would be provided at the next meeting.

Update regarding Phase I Archaeological Sensitivity Assessment

Commissioner Cheney reported that the request for proposal had been posted on the state web site by NH Department of Administrative Services and that notice of the RFP would be published in the Laconia Daily Sun and the Manchester Union Leader.

Lakes Region Planning Commission – grant opportunity/contract modification + extension

Commissioner Cheney discussed the need to amend the Commission’s contract with the Lakes Region Planning Commission to extend the term and increase the Contract Price so that there would be sufficient available funds under this contract for the Commission to receive additional assistance from LRPC. Commissioner Cheney reported that there was a particular and immediate need to request assistance from LRPC to investigate an NHDES grant program that might provide funds for the removal of hazardous materials from buildings at the Lakes Region Facility. Commissioner Bald indicated that all other terms of the Commission’s contract with LRPC would remain in force and that LRPC would provide invoices specifying tasks, time spent, and expenses.

Commissioner McLear moved that the Commission modify its current contract with Lakes Region Planning Commission by adding the tasks specified in proposed Contract Amendment No. 2 as provided to the Commission on July 21, 2020, extending the contract Completion Date to December 31, 2020, and increasing the Contract Price by \$10,000 to a total Contract Prices of \$28,000.

The motion was seconded by Commissioner Baroni.

Roll call vote:

George Bald __Yes__

Gino Baroni __Yes__

Bob Cheney __Yes__

George Hurt __Yes__

Rusty McLear __Yes__

Chris Shumway __Not Present__

Peter Spanos __Yes__

The motion passed 6-0.

Comments from public

There were no comments from the public.

Commissioner Bald stated that he had hoped there would have been a decision on the proposed legislation by the time of this meeting, but it did not happen.

Commissioner McLear requested that the Commissioners be notified when there was action on the legislation. Commissioner Bald said that he would ensure that all Commissioners were notified.

Commissioner Bald thanked everyone for their time and efforts and noted that the next meeting would be at the call of the chair.

Adjournment

Commissioner Hurt moved to adjourn the meeting. Commissioner McLear seconded the motion.

Roll call vote:

George Bald __Yes__

Gino Baroni __Yes__

Bob Cheney __Yes__

George Hurt __Yes__

Rusty McLear __Yes__

Chris Shumway __Not Present__

Peter Spanos __Yes__

The motion passed 6-0.

The meeting adjourned at approximately 10:35 AM.

Robert P Cheney Jr