

Minutes of the Bus Barn Committee meeting 4/2/10

Members present: Chairman R. Dunn, J. St Germain, S. Marsh, T. Griswold, J. Flower (Clerk of the Works). Others: Matt Brown of Anchor Engineering, Todd and Tom Machnik of Machnik Bros. Construction, Inc.

Meeting started at 9:05 a.m.

Chairman Dunn introduced M. Brown who provided an update on the Anchor Engineering's recent survey taken on Wednesday, March 31, 2010 and a review of the new site plans that include "dropping" the site by approximately 9 inches based on revised topographic readings at the site. The new plans were distributed and plans will also be e-mailed to Machnik Bros..

The new plan will sufficiently address all requirements as outlined in the original plans with the following modifications:

1. The project appears to be a balanced project (based on fill requirements in contract) as long as no more than 850 cubic yards of unsuitable material must be removed. If more than 850 cubic yards of unsuitable material needs to be removed, additional fill (2 " processed aggregate) will need to be purchased, trucked and installed at the site.
2. Unsuitable material must be trucked to the landfill at the spot determined by M. Brown of Anchor Engineering during a site visit immediately following the meeting. Silt fencing will be installed at the disposal spot.
3. The retaining wall in the original plan will be removed. A proper slope will be constructed. A step down wall with waste concrete blocks will be constructed at the edge of the 100 ft. wetland setback (east of the building).
4. The erosion control catch basin between the site and the landfill will be constructed once the entrance from Four Mile River Rd. is suitable for use by trucks and construction equipment.
5. The Town of Old Lyme has agreed that unsuitable material must be transferred to the landfill.

Following general discussion of these items, the meeting was adjourned at 10 a.m.

Respectfully Submitted,

Sophie Marsh