

**HAMPDEN ENVIRONMENTAL TRUST
COMMITTEE MEETING**

Thursday, September 19, 2024

1:30 P.M.

HAMPDEN TOWN OFFICE

MINUTES

1. Call to Order

Chair White opened the meeting at 1:30 p.m.

2. Approval of Meeting Minutes – June 27, 2024

Councilor Jarvi moved to approve meeting minutes from June 27, 2024, seconded by Trustee Lippincott. Unanimous vote 3-0-0.

3. Review of financial statements from Institutional Trustee (First National Bank).

4. Review of proposed FY24 costs for reimbursement or payment from Environmental Trust, Income

- a. General Fund payments for Stormwater Management total \$46,349.66.

Councilor Jarvi made a motion to amend FY24 reimbursement from Environmental Trust, Income to \$5,483.13, Trustee Lippincott seconded the motion. Unanimous vote 3-0-0.

5. Review of proposed FY25 costs for reimbursement or payment from Environmental Trust, Income.

- a. General Fund payments for Stormwater Management total \$9,790.50.

Councilor Jarvi made a motion to approve the Town's General Fund from the FY25 Environmental Trust, Income account in the amount of \$9,790.50 Trustee Lippincott seconded the motion. Unanimous vote 3-0-0.

6. Discussion on continuing corrective action at the landfill.

Trustee Lippincott went over his comments and questions he had sent to Matthew Reynolds on August 12, 2024, in reference to Pine Tree

Landfill – Post Closure Monitoring Review. Trustee Lippincott and Matthew Reynolds response attached to approved minutes.

Trustee Lippincott is concerned with PFAS getting into drilled wells surrounding the landfill and if those wells could be tested and residents provided bottled water until confirmation the wells are safe.

Town Manager Scott will reach out to Matthew Reynold's to see what our options are.

7. Set a date for the next meeting.

The Environmental Trust Committee agreed that the next meeting will be held on December 19, 2024, at 1:30 pm.

8. Adjourn

Councilor Jarvi moved, and Trustee Lippincott seconded to adjourn the meeting at 2:04 p.m., by a 3/0/0 vote.

Respectfully Submitted,

Wanda Libbey, Admin. Assistant