



**Winthrop Town Council Special Meeting Minutes
Monday November 29, 2021
Town Office
17 Highland Avenue
And Via Zoom
6:00 PM Business Meeting**

Call To Order – Roll Call

X Chair Sarah Fuller, X Vice-Chair Andy Wess,
X Councilor Barbara Alexander, X Councilor Linda Caprara,
__ Councilor Priscilla Jenkins, __ Councilor Rita Moran, X Councilor Elizabeth Peters X

Item 138 Consideration of Amended Work Plan and Consent Decree for closed landfill/Superfund site and authorize the Town Manager to execute associated documents.

Sarah Meeks of the Department of Justice, Almerinda Silva of the U.S. EPA and Rebecca Hewett of the Maine DEP attended and explained that in 2015, Raytheon conducted a pilot study at Hoyt Brook to address the expose sediments that were highly contaminated with arsenic that had accumulated there over time in the groundwater from the groundwater discharging into Hoyt Brook. We needed to amend the consent decree to include that as part of the remedy because sediments were not addressed in the original consent decree that was finalized by the Court in 1986. We amended them and the work plan, which is the remedial action work plan that goes along with the consent decree to show what we have done and what we still need to do moving into the future for the site.

Citizens who reside near landfill also attended the meeting to ask questions.

Motion: Caprara **Second:** Peters **Vote:** 5/0

Item 139 Update from Superintendent Jim Hodgkin – Turf Field Project.

Superintendent Hodgkin, Athletic Director Joel Stoneton and Representative Tavis Hasenfus attended the meeting to discuss the Turf Field Project. Mr. Stoneton explained that an architecture study was conducted two years ago and showed that our sports fields were declining quickly.

Mr. Stoneton just wanted the Council to be aware that a group/committee has been formed to look at options for facilities and the concept of a turf field has gained a great deal of momentum

and has become the direction for the committee moving forward. The Council will be updated to as the project progresses

Item 140 Recommendation from the Appointments Committee

Suggested Motion: Move to approve recommendation from the Appointments Committee

Councilor Wess advised that the Appointments Committee interviewed Ted Hatch and Pat Savoy and recommend they be appointed as Co-Chairs of the Comprehensive Plan Committee.

Motion: Wess **Second:** Peters **Vote:** 5/0

Adjourn.

Suggested Motion: Move to adjourn meeting at 6:55 pm

Motion: Caprara **Second:** Wess **Vote:** 5/0