

CONSERVATION COMMISSION SPECIAL PUBLIC HEARING

December 1, 2008

FINAL

The meeting was called to order at 7:00 p.m. by Chairperson Ellen Goethel at the Hampton Town Office Conference Room. Present were Commission Members Jay Diener, Nathan Page, Sharon Raymond, Barbara Renaud, and Peter Tilton Jr. Commission Member Dr. Ralph Falk was absent. Alternate Steve Scaturro was absent. Rayann Richard, Conservation Commission Coordinator was present. Keith Lessard represented the Planning Board.

The RFP's discussed at this meeting are as follows:

1. Sanford Survey & Engineering - Bedford NH
2. GeoInsight Environmental Strategy & Engineering - Manchester NH
3. Wright-Pierce - Portsmouth NH
4. Clough Harbor and Associates LLP - Keene NH
5. Dubois & King Inc - Nashua NH

The Sanford Survey & Engineering did not meet the criteria. Mr. Tilton mentioned that he didn't think the proposal for GeoInsight Environmental was positive. Clough Harbor is based in Albany NY. Ms. Raymond mentioned that Wright-Pierce has more waste water experience. Dubois King has a lot of experience and the proposal was well written.

The point scores added up to the following:

1. Clough Harbor - 206
2. GeoInsight Environmental - 198
3. Wright-Pierce - 230
4. Dubois & King - 233

After the scoring, it was decided that Dubois King was the selected Company. The cost would be not more than \$12,000 max.

Mr. Page motioned to contact Dubois & King Inc and negotiate the price not to exceed \$12,000. Mr. Diener seconded the motion. All were in favor.

Ms. Raymond motioned to adjourn at 8:00 p.m., seconded by Mr. Tilton. All were in favor.

Respectfully submitted,



Sue Launi
Secretary