

**SEPTIC SYSTEM EVALUATORS BOARD
PUBLIC MINUTES
MAY 29, 2019 AT 9:30 A.M.
121 SOUTH FRUIT STREET, CONCORD**

A meeting of the Septic System Evaluators was held May 29, 2019. The meeting was called to order at 9:37 am by Chairman Christopher Albert. Also present were: Chris Kent, Mark McConkey, Peter Rowell and Dawn Buker. Attending from OPLC was Chris Horne. Tom Canfield was also present as a member of the public.

1. Public Hearing on Sep 700s- C. Albert called the public hearing to begin at 9:37 a.m. Tom Canfield was the only one to speak to the Sep. 700's. Tom suggested a few changes that were noted in the initial proposal. C. Albert closed the public hearing at 10:45 a.m.

2. Reading and approval of the March 6, 2019 Minutes- P. Rowell made motion to accept the minutes from the March 6, 2019 meeting. C. Kent seconded, D. Buker abstains and motion passes.

3. Communications General- none

4. Communications- Board Action-

a. Scott Wade email request- date has been confirmed- C. Albert will be speaking at an event about the septic evaluators licensing on June 4th in Enfield.

b. Secure Site for Board information uploads- noted

5. Unfinished Business-

a. Sep. 600s-final proposal- The Board reviewed the proposal and made some minor changes to wording. Changes were noted on the draft for staff to review with Attorney Broderick. M. McConkey made a motion to accept the Sep 600's with the noted changes. C. Kent seconded, all in favor and motion passes.

b. Sep 200s-conditional approval response D. Buker made a motion to approve the conditional approval response to the Sep. 200s. M. McConkey seconded, all in favor and motion passes.

6. New Business-

a. Feedback on GSDI conference- C. Kent commented that it was better than past years.

7. Applications- none

8. Non-Public Session-

a. Upon the motion of D. Buker and the second of M. McConkey, the Board, by roll call vote, voted to conduct a non-public session at 10:46 a.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H.574(1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

b. Upon return to public session D. Buker made a motion to seal the non-public minutes. P. Rowell seconded, roll call vote, and motion passes.

9. Adjournment-

a. Date and Time of next meeting- the next meeting will be on June 26, 2019 at 9:30 a.m.

b. M. McConkey made a motion to adjourn at 11:10 a.m. P. Rowell seconded, all in favor and meeting adjourned.