

## **HIGHWAY BUILDING COMMITTEE**

**July 17, 2017**

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A meeting of the Highway Building Committee was called to order by Kenneth Mitchell at 6:20 pm on July 17, 2017 at the Highway Department Office.

**Members Present:** Kenneth Mitchell, Bob Brown, Dave Hanlon, and John Murray.

**Also Present:** Town Administrator Michael McCue and Daniel Tenney of Weston and Sampson.

Minutes of September 26, 2016 were tabled due to lack of votes required.

**Motion by Bob Brown** to have Kenneth Mitchell replace Bill Scott as Chairman. Second by Dave Hanlon. Vote was unanimous to approve.

### **General Discussion:**

- Hawkes Ave. property should be transferred to the Town prior to May 2018, Town Meeting.
- Dan Tenney will begin work on public awareness and need for project.
- Dan Tenney will develop a list of possible future uses for present Highway Facilities site.
- Weston and Sampson will provide the committee with a guideline for an Environmental Assessment of the existing Highway facilities prior to any demolition.
- Request funding for Engineering and Final Design Phase of project at October Town Meeting.
- Request funding for Construction Phase at May 2018 Town Meeting

Motion to adjourn by John Murray, second by Dave Hanlon. Vote 4-0 to approve.

### **Adjournment**

Date of next meeting: Aug. 21, 2017

Minutes respectfully submitted by: John Murray, Secretary.