

HIGHWAY BUILDING COMMITTEE:

11 January 2016

A meeting of the Highway Building Committee was called to order by Chairman William Scott
At 7:00 pm on January 11, 2016 at the Highway Dept. office.

Present: Kevin McCarthy, Kenneth Mitchell, John Murray, Mark Vess, Robert Brown, Dave Hanlon and William Scott.

Motion by Mark Vess to approve the minutes of December 14, 2015 meeting of the Committee.

Motion seconded by Robert Brown. Approved by unanimous vote.

GENERAL DISCUSSION:

- Still need proper site plan from Litecontrol representative Matt O'Neil.
- Location and time for meetings with representatives of companies which submitted proposals for the Highway Facility Study.

(Hanson Police Station at 7:00 pm on Tuesday, Jan. 19, 2016)

- Mark Vess will notify the companies of time, location and time constraints for any presentations they may wish to make.

Date for next meeting was set as Tuesday Jan. 19, 2016.

Motion to adjourn by Dave Hanlon. Second by Kenneth Mitchell. Approved by unanimous vote.

Adjournment:

Minutes Respectfully Submitted by John Murray, Secretary.

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