

HIGHWAY BUILDING COMMITTEE:

16 November 2015

A meeting of the Highway Building Committee was called to order by Chairman William Scott at 7:05 pm on November 16, 2015 in the Highway Department Office.

PRESENT: William Scott, Kenneth Mitchell, Kevin McCarthy, John Murray, Mark Vess, Robert Brown, David Hanlon and Rich LaCamera.

Motion by David Hanlon to approve the minutes of the November 2, 2015 meeting of the Committee. Motion seconded by Mark Vess. Approved by unanimous vote.

General Discussion:

- Need updated Lot plan from Litecontrol.
- Maintain Cell tower access.
- DEP will issue 21E (Site Certification).
- Mr. LaCamera will discuss RFP makeup and requirements.
- Need RFP (Request for Proposal) by December if possible.
- Cost of demolition of existing Highway Department buildings.

Adjournment:

Motion to adjourn by Kevin McCarthy. Seconded by Kenneth Mitchell. Approved by unanimous vote.

Date for next meeting of the Committee is November 30, 2015.

Minutes Respectfully Submitted by John Murray, Secretary.

2015 DEC 17 11:29
RECEIVED
TRANSPORTATION
DIVISION
HANSBERRY