

HIGHWAY BUILDING COMMITTEE:

22 January 2016

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A meeting of the Highway Building Committee was called to order by Chairman William Scott at 5:00 pm on February 22, 2016 at the Highway Department Office.

Present: William Scott, Robert Brown, Dave Hanlon, Kevin McCarthy, Mark Vess, Kenneth Mitchell, Rich LaCamera, Daniel Tenney of Weston & Sampson and John Murray.

Motion: By Dave Hanlon to approve the original and the amended minutes of 1 Feb. 2016 meeting. Motions seconded by Mark Vess. Approved by unanimous vote.

General Discussion:

1. Mr. LaCamera reviewed latest map of Hawkes Ave. property which will be transferred to the Town.
2. Mr. LaCamera will work up a draft warrant article for approval by the committee at the next meeting.
3. Mr. Tenney brought the committee up to speed on his company's findings on the integrity of both building on the property which included possible requirement for further cross bracing on some parts of building number 1, some minor roof repairs and types of insulation required.
4. Also discussed was the need for drainage to tight tanks of water from maintenance and vehicle wash areas.

Date For Next Meeting: No date set at this time.

Motion: To adjourn by Dave Hanlon

Seconded by Kenneth Mitchell.

Approved by unanimous vote.

Adjournment:

Minutes respectfully submitted by John Murray, Secretary.