# **Highway Building Committee**

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July, 23, 2015

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Initial meeting of the Highway Building Committee was called to order at 7:00 pm on July, 23, 2015 in Hanson Town Hall by William Scott.

#### Present

Robert Brown, David Hanlon, Kevin McCarthy, Kenneth Mitchell, John Murray, William Scott, Mark Vess.

### Approval of Agenda

The agenda was unanimously approved as distributed.

# **Board Organization**

Motions made, seconded and approved by unanimous votes to appoint William Scott Committee Chairman, Kenneth Mitchell Vice Chairman and John Murray as Clerk.

### **Open Issues**

- 1. General discussion of purpose and direction of committee.
- 2. Mr. Scott updated the committee on the progress on the Litecontrol property ie: Demolition of buildings and other site work.

#### **New Business**

Mr. Scott will arrange for committee members to visit both the present Highway Department facility and the Litecontrol property so that they will have a better understanding of the requirements for the proposed new location.

## Adjournment

Meeting was adjourned at 8:20 pm by William Scott, Chairman.

The next general meeting will be at 7:00 pm on August 11, 2015 at Hanson Town Hall.

Minutes submitted by:

John Murray, Secretary.

Approved by:

William R. Scott, Chairman.

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