

HIGHWAY BUILDING COMMITTEE

21 September 2015

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A meeting of the Highway Building Committee was called to order at 7:00 pm on September 24, 2015 in the Highway Department Office by Chairman William Scott.

Present:

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

Motion by Kenneth Mitchell to approve the minutes of the August 31, 2015 meeting of the Committee. Motion seconded by Robert Brown. Voted to approve by five votes and one abstention.

General Discussion:

Suggestion was made that it would be in the best interests of the Town, going forward, to hire the services of a Licensed Site Professional to protect the Town interests in this project. Mr. Mitchell agreed to raise this issue with the Finance Committee. This may require that the Article on the Warrant at the next Town Meeting be amended to include the cost of hiring a Licensed Site Professional.

Suggestion was made to submit an Editorial Letter in favor of the project to the Hanson Express. Hopefully, this will help inform the public on the merits of the project.

Motion by Kenneth Mitchell to submit such a letter to the Hanson Express. Seconded by Mark Vess. Vote to approve the motion was unanimous. Six votes in favor, none against.

Motion by Kenneth Mitchell to allow Chairman William Scott to compose and submit a letter for the review and approval of the Committee members and then to be submitted to the Hanson Express. Seconded by Mark Vess. Vote to approve the motion was unanimous. Six votes in favor, none against.

Adjournment:

Motion to adjourn by Kevin McCarthy. Seconded by Kenneth Mitchell. Vote to approve was unanimous, Six votes in favor, none against.

No future date for the next Committee meeting was decided at this time.

Minutes Respectfully Submitted by: John Murray, Secretary