

Selectmen's Meeting Minutes

July 13, 2018 – 9:00 a.m.

At the Selectmen's Meeting held on Friday, July 13th at 9:00 a.m. the following people were in attendance: John Tholl and Stanley Holz.

Pursuant to RSA 41:14-a, the Board of Selectmen must vote after holding two public hearings to proceed with the purchase of the property for the Dodge Well project. The proposal is described on the attached plan and as follows:

A new boundary line will transfer approximately 16 acres from Map 233, Lot 22 (Dodge parcel) to May 238, Lot 1 (town parcel) as a lot line adjustment.

A 50 foot wide right-of-way will be provided from the northern boundary with Map 233 Lot 21 (AB Aggregates, LLC) along the existing gravel access road to the new town lot (May 238, Lot 1) boundary. The right-of-way is intended to allow access to the town lot and well site, as well as Map 233 Lot 23 on the other side of the railroad, owned by John B. Dodge Family, LLC.

A 25 foot wide right-of-way will be provided across the town lot from the boundary line to the NHDOT railroad right-of-way. This right-of-way will follow the existing road for access to Map 233 Lot 23. This 25 foot wide easement will have the following restrictions:

No right of way improvements without prior Town and/or DES approval of scope, means and methods. Improvements must comply with all state and federal regulations (wetlands, etc.)

Motorized use limited to forestry activities and recreational access that follow current Best Management Practices.

No parking, staging, material storage, fueling, or maintenance/repair activities within the right-of-way.

No pesticide, herbicide, or deicing (salt) application within the right-of-way.

No structures allowed within the right-of-way.

An easement will be granted to John B. Dodge Family LLC for pedestrian access across the town lot to access Carroll Stream and the lot to the east.

The Town will pay \$24,000 for the lot line adjustments and easements.

A motion was made by Stanley Holz to proceed with the purchase of the 16 acres, described above, from the John B. Dodge Family, LLC. The motioned was seconded by John Tholl. All in favor, 2-0. Motion passed.

The meeting adjourned at 9:10 a.m.