

Selectmen's Meeting Minutes – Public Hearing  
Friday, July 6, 2018 – 9:00 a.m.

The following people were in attendance: John Tholl, Stanley Holz, and Peter Corey participated via conference call.

The following people were in attendance: Steve Lafrance, engineer from Horizons Engineering; Chris Diego of the Mountain View Grand Resort and Spa; Cabot Ronish, Public Works Director; Fred Ingerson, Water Superintendent; Mike Duffy of Horizons Engineering; Bill Wetherbee of A. J. Coleman & Sons, Inc.; Richard Harris, Sr.

John Tholl called the Public Hearing to order at 9:00 a.m. Per NH RSA 41:14-a, the Board of Selectmen are convening two public hearings to take input on the acceptance of property by the Town. A 24+- acre parcel of land shown on a Plan entitled "Boundary Line Adjustment" involving lands of the Town of Whitefield and John B. Dodge Family LLC, off Colby Road, Whitefield, NH (Tax Map 233 Lot 22 and Tax Map 238 Lot 1).

Steve Lafrance explained that after a meeting with Jonathan and Debbie Dodge at the site on Wednesday, the plan has changed some. The proposed new boundary line has been moved south so that the gravel pit remains part of their property, Map 233, Lot 22, and the acreage to be added to the town lot reduces from about 24 acres to 16 acres. Steve said we are granting them access easements to they can get access to their parcel east. Steve said we have been working with the Dodge family representatives for several months. They had concerns being able to access their property.

John explained that as part of our water improvement project, we are building new pump stations—there is a well off Colby Road and it does not have a proper pump house and it does have the proper protection zone to protect that water source form contamination so we are attempting to acquire a piece of property to create the wellhead protection zone and have enough land for a new pump station. The money for this is included in the water project budget.

After the second of the two public hearings, the Selectmen must vote to proceed with the purchase. This vote does not take place at either of the two public hearings. The vote must take place at least seven days after the second public hearing, but not more than fourteen days after the second public hearing. The Selectmen will hold their meeting for this vote on Friday, July 13<sup>th</sup> at 9:00 a.m.

The Public Hearing adjourned at 9:10 a.m.