Planning Board Meeting Minutes of February 28, 2018 12:00 (Noon) Page 1 of 1

Chairman Scott Burns called the meeting to order at 12:01 PM.

<u>Members Present:</u> Scott Burns – Chairman, John Tholl Jr. – Selectman Rep, Tim O'Neil – Alternate, and Joyce McGee – Secretary.

Members Absent: Frank Lombardi, Alan Theodhor and Everett Kennedy.

Chairman Burns hereby appointed alternate Tim O'Neil as a voting member in the absent of Everett Kennedy.

Chairman Burns explained that this was a meeting to agree/disagree with the proposed purchase of the following land. This is just a technical process so that the Board of Selectmen can move forward in the land purchase for the Water System Improvement Project.

<u>Parcel 1.</u> A 3.71 acre parcel of land shown on a Plan entitled "Boundary Line Adjustment" involving lands of Town of Whitefield and Alan D. McIntyre, Bray Hill Road, Whitefield, N.H. (Tax Map 214 Lot 4 & 6).

Tim O'Neil wanted to know if there was a downside to it, also was a reasonable price offered. Selectman Tholl stated that it's for the Water Improvement Project no downside and the price that is agreed upon the funds will be coming out of the project.

A motion was made by John Tholl Jr. that the Planning Board recommends and agrees with the proposed purchase of land by the Board of Selectmen for Parcel 1 - A 3.71 acre lot on Bray Hill Road, part of Tax Map 214 Lot 4, seconded by Tim O'Neil. All in favor, motion carries.

<u>Parcel 2.</u> Lot 1 (.27 of an acre) as shown on a Plan entitled "Town of Whitefield Water System Improvements" Contract 2 – Pump Stations Bray Hill, Dodge and Route 116, Whitefield, N.H. Subdivision Plan Record Owner: Robert & Nancy Comeau. (Tax Map 104 Lot 063).

A motion was made by John Tholl Jr. that the Planning Board recommends and agrees with the proposed purchase of land by the Board of Selectmen for Parcel 2 – Lot 1 (.27 of an acre) shown on Subdivision Plan Record Owner: Robert & Nancy Comeau, Tax Map 104 Lot 063, seconded by Tim O'Neil. All in favor, motion carries.

No further business.

A motion was made by John Tholl Jr. to adjourn the meeting at 12:05 PM, seconded by Tim O'Neil. All in favor, motion carries.

Respectfully submitted by:

Jovce A. McGee - Secretary

Scott C. Burns - Chairman

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