

SELECTMEN'S WORKSHOP - MVS

Minutes of 11/08/04

Selectmen: *Frank Michel, Chairman
Robert C. Flanders
Peter Miller*

Town Manager: *Carol M. Granfield*

Administrative Assistant: *Wynette DeGroot*

Invited Guests: *John Edgar, Town Planner
Peter Bolton, Chris Williams Architects
Sam Laverack MVS*

Roll Call: 4:10 p.m.

The Selectmen entered a Workshop.

Peter Bolton reviewed the plans for the Meredith Village Savings Bank Operations Center, which has been given conditional approval by the Meredith Planning Board.

Items discussed included the traffic flow into the Town parking lot, easements necessary, transformer, the height of the vault, and underground wiring items.

Sam Laverack of MVS agreed to assist with the traffic pattern study as related to the town parking lot and stated he would assist with the striping of the lot.

John Edgar identified easements that needed to be modified and the boundary line agreement that is also necessary.

Bob Flanders made a motion for the Board to indicate their concurrence with this concept and direct the staff to help work out the details and present the final easements & site plans for final approval. That will enable the bank to move forward. Peter Miller seconded the motion. All in favor. Unanimous vote.

The parties agreed to have drafts of the easements done by Lee Mattson.

Underground wires were discussed as well as the easements related to the NH COOP.

The meeting was adjourned at 5:00.

Bob Flanders made a motion to exit the workshop and enter into a non-public at 5:05 p.m. pursuant to NHRSA-91-A: 3-II d to discuss real estate and personnel issues.

No actions were taken.

Bob Flanders motioned to exit the non-public at 6:10 p.m. Seconded by Peter Miller. All in favor.

Respectfully submitted:

Carol M. Granfield, Town Manager

Frank Michel, Chairman

Peter Miller

Robert C. Flanders