

I. Meeting was called to order at 4:05 pm.

Commissioner's in attendance: Mike Baumann, Stan Duda, Harry Learned, Corey Smith

II. Minutes of last meeting were approved as amended.

III. New Business

1) Mark Melanson plans on running for the Board and presented number of questions he would like answered. He stated they are a compilation of his and other members he has talked with.

- Harry gave some history of how the District/Board was formed.
- Mark was requested to set up appointments with Harry and Dennis Cahill to learn about WVE operations.

IV. Old Business

1) Forest Drive / Cobb Hill/Tom Avalone building project / road change

- Tom talked with Selectman (Charlie) regarding fire protection.
- Planning Board said new standards are in existence since original application for permit and they would like to see those new standards met.
- Tom showed new location of home (since original approval) in relationship to the circle/road.
 - Circle grade lines are the same (new location and old)
- Stan restated Board's "agreement with concept" and need to obtain Town's approval on the driveway/road build.
- Tom stated "this is a lawsuit waiting to happen" if approvals are not obtained.
- Tom wants District and Owner's Agent to approach the Town and request the approved 100 foot radius rather than meet the new standards of 140 feet.
 - Approximate cost of blasting for a 140 foot circle could be an additional \$60,000 per Tom.
 - Stan felt this was an extreme request on the Town's part for a driveway.
 - Stan questioned Tom on the possible disturbance of the neighbor's property and felt release by the abutter might be needed.
 - If circle is required to be larger, could effect location of the house.
 - If Town requires a larger circle than on the original sub-division, will Town pay for the difference in the cost of construction?
 - *Recap: Low use road, District road, shorter cul-d-sac than original approved design, aesthetics would be negatively impacted with larger circle/road, Fire Chief expressed no problems with the proposed circle (Tom to obtain a letter from Fire Chief), proposed circle/new standards require a circle larger than the new one in Plymouth.*
- District cannot approve the land swap without the Town's approval for the circle.
 - Loss of revenue for both Town and District if build does not take place.
 - Presently, blasting is taking place for culverts (3) along the road; water line is cut (all on owner property), blasting and exploration into circle area begins on Aug. 27.
 - Tom is looking for approval on Sept. 8th from Campton Planning Board for land swap based on similar design/size circle as approved on sub-division plans.
 - Corey asked if Cobb Hill plans on continuing construction if approval is not received on Sept. 8th. Tom's reply was "YES" unless I am presented with a "Cease and Desist Order."

- Construction has begun without final approvals from the Town or District and this is being done by the Contractor at his risk.
- **Tom will arrange a meeting with Town officials and at least one District Commissioner (Mike Baumann) will attend (Sept. 1).**
- **Commission still agrees with the concept of moving the circle as presented by Tom. We also discussed with Tom moving the circle away from the set back as it was shown on the drawing he gave us. This was to alleviate disturbance from abutting neighbor set backs. It appeared this would be using the circle as originally drawn by Cobb Hill (some surveying might be required).**
- **District cannot give permission for foundation to be started until Town approval for land swap is obtained.**

V. Financial Reports – no significant change since last meeting; no discussion was held.

- Stan and Harry signed bank forms

VI. New Business (continued)

- 2) Paving: Corey reviewed prices on the various types of paving
 - Webster Court with “pug mix,” grinding not necessary before paving
 - Use “hot mix” for aprons on roads feeding into Hodgeman Hill
- 3) Windows: They have arrived, installation will take place week of Aug. 31
- 4) Personnel
 - Executive session

VII. Next regular meeting September 23 at 4:00 pm.
Adjournment at 6:10 pm

Prepared by:

Marty Humphrey

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Corrected Sept. 1, 2009