

Special Meeting 9-22-16

Meeting called to order at 19:15

Members absent Joe Kalagher and Joe McPeak (conflict)

Applicant not present no reports to discuss.

Motion to approve agenda by Hoyt 2<sup>nd</sup> by Cornwall  
Motion passed

Chair discussed the agreement with Weston & Sampson regarding project for scope and budget dated 8-30-2016.

Chair stated no reports have been received to date from Weston & Sampson.

Chair informed Board that the Building Department has received plans for review.

Cornwall stated that water and sewer plans have been submitted and being reviewed by the Water Sewer Commission. (issue with dead end line being created raised by the Commission to the engineer)

Motion to approve meeting minutes of 8-11-2016 special meeting made by Cornwall  
2<sup>nd</sup> by Hoyt  
Motion Passed

Motion to approve minutes of 9-22-2016 made by Hoyt  
2<sup>nd</sup> by Cornwall  
Motion passed

Meeting adjourned at 19:40

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16 OCT 18 AM 9:40  
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