Present: Dan Devlin, and Walt Alterisio member. Chairman Ken Leva absent

The meeting was called to order by Mr. Devlin at 7:00pm.

The Board was joined by members of the Board of Road Commissioners, Town Engineer, members of MDR Construction, Matt Amorello, Brad Chaffee, Chairman of the Dunstable Historical Committee Ann Davis and interested members of the community. Discussion was on the revised design for the Rt 113 repair project being proposed by MDR.

The repair will be a pre-cast system in that the wall structure will be manufactured offsite and then installed, as opposed to being created onsite. This option has been developed successfully reducing cost and time of construction. The wall face will use the stone available onsite to salvage the historical nature of the final installation. A web-site has been created to allow members of the community to follow the progress and any important issues during construction. All attending seemed satisfied with the design change and method of construction.

The area where the construction trailer is located it was discovered has an abandoned well site that could present a hazard to public safety. MDR will fill the area to remove any future danger.

Judy Larter reported the gate at the historic dog pound on the Little Red Schoolhouse property has been replaced. Total materials was \$110. She asked whether the town could reimburse for the expense.

Allan Chaney recommended the board consider appointing a study committee to develop a long range strategy for the use of approximately 45 acres on River Street commonly referred to as the Pellitier Property. He suggested interested stake holders in the future use would be Conservation, School Committee, Recreation, Water Commissioners, and emergency services.

Warrants were reviewed and signed. Meeting was adjourned 7:35 pm.

Submitted by Walter Alterisio, Clerk