

DRAFT

PRESENT: P. Robart, Chairman; L. Smith, D. Robinson, W. Barker, J. Fermery, A. Brubaker, L. Ruest

VICE CHAIRMAN: The TIC considered naming a Vice Chairman and named Larry Smith for this role.

MOTION: To name Larry Smith as Vice Chairman of the TIC.

MOTION: P. ROBART
SECOND: J. FERMERY
UNANIMOUS

TOWN HALL ENTRANCE DOORS: The 2016 warrant article in this regard did not pass. The TIC discussed refining the project in preparation for a 2017 warrant article. It was agreed to update the costs associated with the project by obtaining a revised price for the doors, an estimated cost for the upgrade to the alarm system and a price for the carpentry and electrical work.

GOV. WEARE PARK – SECOND PARKING LOT AT REAR OF PARCEL: It was reported that the location of the back corner of this parcel has been identified and marked with a metal post and marking paint. Discussion took place with regard to first installing a driveway area along the property line with the Dumont parcel to allow for angled parking and then continue to create a parking lot area along the rear property line with Dumont that would ultimately connect to the Church parking lot. It was determined that once the parking area is established that discussions could take place with Church officials to determine whether a shared use of the parking area is an option by way of agreement with the Town. Determination would need to be made with regard to whether an agreement would be on an annual basis or five-year basis as well as what the compensation would be from the Church. The first step will be to determine if a driveway permit can be obtained from the NH Department of Transportation.

DEPOT LANDING PROJECT: It was reported that donated black pack has been placed in the parking area at the Depot bringing the area to a much improved status; all at no cost to the Town. Following discussion of the recreational use of this area, all agreed to proceed with efforts to make improvements to the boat ramp, install floats (6' x 50'), inquire about State permitting and insurance requirements and determine fees for parking stickers. The timeline for completion of this project is anticipated to be 2017. D. Robinson will identify and report costs at the next TIC meeting of August 16.

ENCUMBERED FUNDS (Warrant Article 9/06): The TIC acknowledged that the amount of \$2,146 has been encumbered for the purpose of repairing the slate roof of the Town Hall. W. Barker will contact the roofer used for the Historical Society Museum and ask him to review and report on the condition of the slate roof.

APPROVAL OF PREVIOUS MEETING MINUTES:

DRAFT

MOTION: To approve the minutes of the April 19, 2016 meeting as written.

MOTION: L. SMITH
SECOND: D. ROBINSON
5 IN FAVOR, 2 ABSTENTIONS, PASSES

MOTION: To approve the minutes of the June 1, 2016 meeting as written.

MOTION: D. ROBINSON
SECOND: A. BRUBAKER
6 IN FAVOR, 1 ABSTENTION, PASSES

The meeting adjourned at 10:40 a.m.

The next meeting is scheduled for Tuesday, August 16, 9:30 a.m.