

The meeting was called to order at 7:30 p.m. by Mr. Cantoreggi, Chair.

Members present: Robert Cantoreggi, Chair
George Yered, Clerk
James McKay
Nicole Riley
Richard Nichols, Associate Member

Members Absent: Catherine MacInnes

Also present: Dan Merrikin, Merrikin Engineering

**ENDORSEMENT OF HICKORY HILLS
DEFINITIVE SUBDIVISION PLANS & COVENANT/
HOUSE NUMBER ASSIGNMENTS**

Mr. Merrikin requested that the Board meet to endorse the subdivision plans and sign the covenant. He also requested the assignment of house numbers based on the submitted house numbering plan.

Mr. Merrikin presented the covenant which, he said, Town Counsel had reviewed and edited. All edits as requested were made, he said, and the four parties involved have executed the covenant.

On a motion made by Mr. McKay, seconded by Mr. Nichols, it was voted unanimously to accept and execute the covenant as written.

Mr. Merrikin presented the final subdivision mylar plan set. On a motion made by Ms. Riley, seconded by Mr. McKay, it was voted unanimously to accept and endorse the subdivision plans accordingly. Mr. Merrikin will provide copies of the endorsed plans to the Board.

Mr. Merrikin presented a proposed house numbering plan. On a motion made by Mr. McKay, seconded by Mr. Cantoreggi, it was voted unanimously to approve the street/house number assignments as shown on the plan.

ADJOURN

There being no further discussion and on a motion made by Mr. Cantoreggi, seconded by Ms. Riley and voted unanimously, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

*Camille Standley
Administrative Assistant*