Present: Chairman Kevin LaChapelle, Vice Chairman Eric Pyra (arrived later in the meeting), Kenneth Dame, Thomas Damon, Charles Drew, Jason Wright, Sel. Patricia Consentino. Also present: Captain Ryan Martin, Joyce Fulweiler, Gary Goudreau. Chairman LaChapelle opened the meeting at 5:35 p.m.

Motion by Sel. Consentino to enter non public session at 5:40 p.m. under RSA 91-A:3, II (d) consideration of the acquisition, sale, or lease of real or personal property which if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Second by J. Wright. Motion passed on a roll call vote Kevin LaChapelle - Yes, Kenneth Dame - Yes, Thomas Damon - Yes, Charles Drew - Yes, Jason Wright Yes. Other members present were Joyce Fulweiler, Ryan Martin and Gary Goudreau.

At 6:30 p.m. Motion by Sel. Consentino, second by Jason Wright to reconvene the public session. Motion passed on a roll call vote Kevin LaChapelle - Yes, Eric Pyra (who had joined the meeting earlier) - Yes, Kenneth Dame - Yes, Thomas Damon - Yes, Charles Drew - Yes, Jason Wright - Yes, Sel. Consentino - Yes.

Motion by Sel. Consentino, second by Jason Wright to seal the minutes of the non public session until such time as the matter has been resolved. Motion passed on a roll call vote: Kevin LaChapelle - Yes, Eric Pyra - Yes, Kenneth Dame - Yes, Thomas Damon - Yes, Charles Drew - Yes, Jason Wright - Yes, Sel. Consentino - Yes.

Cary Goudreau presented a “hybrid” design showing for Lot 15 with the same configuration of space and footprint of the building with the front of the building facing Sanborn Road as the public entrance. Staff would access on 61 Business Park ground. In the future you can connect the staff parking lot with the public entrance.

There was discussion about traffic from Eversource stacking up during different times of the day.

Following continued discussion and review of the plans, there was a consensus of the committee that public access for Lot 15 should be from Sanborn Road.

Joyce will contact NHDOT to schedule an on site meeting to see if they would approve a curb cut. There was a consensus of the committee to use plans s1.01A, scheme A for that purpose.

Joyce will contact the TNF & EMS to invite the Chief and/or Deputy Chief to the next meeting.
Pat Consentino will contact the TNAQ.

**There being no further business, it was moved and seconded to adjourn. Motion passed unanimously.** Meeting adjourned at 7:00 p.m.

The next meeting will be November 6, 2017.