

**Lakes Business Park Commission Minutes – August 10, 2022 4:00 pm**

Acting Chair Henry Lipman called the meeting to order at 4:00 pm. Other Commissioners present were Anthony Ferruolo, Frank Tilton, Kevin Hayes and Mike Gagnon. A quorum was established. Gilford Town Administrator Scott Dunn and Laconia City Manager Scott Myers were in attendance.

Steve Weeks Jr. and Kevin Morrissette were also present.

**A. Ferruolo moved** to accept the minutes of July 6, 2022. **M. Gagnon seconded**. Motion passed 5-0.

S. Weeks distributed an updated Lakes Business Park Sales document. The document provided the Lot #, Acreage, Asking Price, Sales Price, Per Acre Price and the Buyer.

K. Morrissette spoke to the documents he had presented regarding 333 Hounsell Ave. (Lot #5) and the reason he is offering \$50,000. He indicated that there were limited and expensive options for bringing power to this lot without crossing through a property that he owns and that he wouldn't be willing to grant that authorization.

Several questions regarding the availability of power in the Park were raised.

**A. Ferruolo moved** to approve the \$50,000 offer from K. Morrissette for 333 Hounsell Ave, (Lot #5) contingent on confirming with Eversource the limited access to power for this lot and also receiving the offer in a more formalized P & S Agreement . **K. Hayes seconded**. Motion passed 5-0.

**K. Hayes moved** to adjourn. **A. Ferruolo seconded**. The motion passed 5-0.

**Acting Chair H. Lipman** adjourned the meeting at 4:20.

Minutes prepared by S. Myers.