

Lakes Business Park Commission Minutes – February 11, 2019 5:30 pm

Chairman Ed Engler called the meeting to order at 5:30 pm. Other Commissioners present were Leo Sanfacon, Greg Goddard, & Frank Tilton. A quorum was established. Henry Lipman joined by telephone. Gilford Town Administrator Scott Dunn and Laconia City Manager Scott Myers were in attendance.

Justin Slattery, Audra & Courtney Kelly and Kevin Morrissette were also present.

With no changes offered to the minutes of the January 9, 2019 meeting, E. Engler declared them approved as submitted.

Audra & Courtney Kelly provided an update to the Commission on the phasing of their ArborTech project. The change is they will be constructing both of the warehouse spaces initially as that is what their current need is. The original plan was for construction of one warehouse space and the office space. The office space will be constructed in a second phase. There will also be a change to the pitch of the roof.

General discussion ensued.

G. Goddard moved to approve the revised construction and phasing plan for ArborTech. **Seconded by F. Tilton.** The motion, on a roll call vote, passed 5-0.

K. Morrissette is requesting approval to clear trees on Lot 12 (344 Hounsell Ave.), which he owns, in advance of receiving final building approvals from the town of Gilford. There was no objection by the Commission.

K. Morrissette provided preliminary plans for a 20,000 sq. ft. building on Lot 12 to consist of approximately 12,500 sq. ft. of office space and 7,500 sq. ft. of warehouse space. He is hoping to expedite the approval process with the Commission as he is looking to obtain building permits from the town of Gilford as soon as possible in order to meet the deadline of the tenant who will be leasing the building.

G. Goddard moved to approve the conceptual plans on Lot 12 on the condition that the applicant recognizes all park covenants, allowed uses and provides regular updates to the Commission. **Seconded by L. Sanfacon.** The motion, on a roll call vote, passed 5-0.

K. Morrissette also indicated that he would be performing some excavation work in the area of the shared driveway on Lots 6 & 7 in order to gain access to the site. This work would occur after he closes on these parcels.

Seeing no other business to come before the Commission and without objection, E. Engler declared the meeting adjourned at 5:56 pm.

Minutes prepared by S. Myers.