

Lakes Business Park Commission Minutes – May 7, 2019 6:15 pm

Commissioner Henry Lipman called the meeting to order at 6:15. Other Commissioners present were Leo Sanfacon, Greg Goddard, Frank Tilton and Anthony Ferruolo. A quorum was established. Laconia City Manager Scott Myers was in attendance.

David Wadsworth, Steve Weeks, Rod Dyer, Steven Smith and Jim Stafford were also present.

F. Tilton moved to approve the minutes of the February 11, 2019 meeting. **G. Goddard seconded.** The motion passed unanimously with **A. Ferruolo abstaining.**

David Wadsworth spoke to the Purchase & Sales Agreement offer he made on Lot 19 in the Lakes Business Park with an address of 270 Hounsell Ave. in an amount of \$105,000. He is looking to construct 1,600 sq. ft. building in phase 1 which will house a distilled spirits operation. Several years out, he is looking to add phase 2 which would bring the total square footage to 8,000-10,000 sq. ft. The larger space would allow for visitors for tours and tastings.

The attributes of natural gas, water/sewer and three phase power are what drew him to the park along with "Laconia Water" which he described as the best for his distilling process. To date, he has acquired the needed Federal and State permits and will need inspections before distilling can begin. He is aware of the added requirements for discharging into the sanitary sewer system that come with a distilling operation.

Phase 1 would require 2-3 employees. Phase 2 would require 10 employees.

General discussion ensued.

A. Ferruolo moved to accept the offer and to amend the Buyer's Right to Terminate provision from 20 days to 60 days, subject to a legal review of the P & S as submitted. **G. Goddard seconded.** The motion passed unanimously.

G. Goddard moved to approve the relocation of a trail easement on a parcel recently purchased by Kevin Morrissette at 344 Hounsell Ave. **Seconded by F. Tilton.** The vote on this matter was more of an administrative item and the Commissioners had previously seen revised plans showing the location of the proposed trail easement and had no objections. The motion passed unanimously.

Seeing no other business to come before the Commission and without objection, H. Lipman declared the meeting adjourned at 7:00 pm.

Minutes prepared by S. Myers.