

LAKES BUSINESS PARK
BOARD OF DIRECTORS
MEETING MINUTES
May 15, 2023

A public meeting of the Lakes Business Park Board of Directors was convened at 7:00am in the Bolduc Council Chambers at Laconia City Hall.

Members present were: Chairman Greg Goddard, Kevin Hayes, Anthony Ferruolo, Michael Gagnon and Henry Lipman (arrived at 7:05).

Member Frank Tilton was absent.

Also present were: Laconia City Manager Kirk Beattie, Gilford Town Administrator Scott Dunn, Steve Weeks, Nick Sceggell and Kevin Morrissette.

Mr. Ferruolo made a motion to approve the minutes of December 22, 2022, as presented, seconded by Mr. Hayes and passed (3-0-1) with Mr. Gagnon abstaining.

Mr. Sceggell of Dubois & King gave a brief presentation on the plans for Laconia Refrigeration on Lot 1. It was noted the building will consist of 2 parts – a conventional timber frame of 3680 s.f. with vinyl and culture stone siding and a metal building of 6,000 s.f. to be used as a warehouse. The driveway was to be shared with adjacent lot and final drainage plans were waiting for Gilford DPW review and comment. The project had been conditionally approved by the Gilford Planning Board. There was also a brief discussion about snow plowing methods.

Mr. Lipman made a motion to approve the plans as presented, seconded by Mr. Gagnon and passed with all in favor; (5-0).

The Board then took up the matter of a request for an extension on the purchase of lots 3 and 4 to be used as a solar array. Mr. Hayes made a motion to extend the purchase and sale agreement until July 31, 2023, seconded by Mr. Ferruolo and passed with all in favor; (5-0).

The Board discussed an offer from Kevin Morrissette to purchase Lot 17 for \$55,000. He said he had no specific development plans, but the lot would require a great deal of fill that needed to be properly installed and compacted, which he hoped to do as part of the excavation of another lot he owned in the park.

Mr. Ferruolo made a motion to recommend acceptance of the offer made by Kevin Morrissette to purchase Lot 17 for \$55,000 conditioned upon future use plans being in compliance with all business park covenants, seconded by Mr. Hayes and passed with all in favor; (5-0).

At 7:30am Mr. Hayes made a motion to adjourn the meeting, seconded by Mr. Ferruolo and passed with all in favor; (5-0).

Respectfully submitted,

Scott J. Dunn, Gilford Town Administrator

Approved by the Lakes Business Park Board of Directors on the _____ day of _____, 2023.

Attest:

Greg Goddard, Chair

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