

Lakes Business Park Commission Minutes – August 13, 2018 6:30 pm

Chairman Ed Engler called the meeting to order at 6:32. Other Commissioners present were Tony Ferruolo, Leo Sanfacon, Greg Goddard, & Frank Tilton. A quorum was established. Gilford Town Administrator Scott Dunn & Laconia City Manager Scott Myers were in attendance.

Steve Weeks, Steven Smith and Kevin Morrissette were also present.

With no changes offered to the minutes of June 18, 2018, E. Engler declared them approved as submitted.

S. Smith distributed and reviewed a final design plan, including drainage, for the Arbortech project. A stockade fence will be used for screening until the future expansion is completed.

General discussion ensued.

F. Tilton moved to approve the final design plan for Arbortech as submitted by Steven J. Smith & Associates. **Seconded by T. Ferruolo.** The motion passed 5-0.

S. weeks presented a P & S agreement with a counter-offer from Kevin Morrissette to the LBP Commission's counter-offer on Lot #12. The proposed offer was for a purchase price of \$115,000 and 36 months to begin construction. The prior offer was seeking \$119,000 with construction to begin within 18 months.

L. Sanfacon moved to approve the P & S agreement for Lot #12 as submitted. **Seconded by G. Goddard.** The motion passed 5-0.

S. Smith presented an amendment to the site plan of the approved development at 332 Hounsell Ave., Lot #13. They would like to add a loading dock to the second approved building which has yet to be constructed.

G. Goddard moved to approve the amended site plan to include the loading dock. **Seconded by L. Sanfacon.** The motion passed 5-0.

Seeing no other business to come before the Commission and without objection, E. Engler declared the meeting adjourned at 6:56 pm.

Minutes prepared by S. Myers.