



Victoria F. Sheehan
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



William Cass, P.E.
Assistant Commissioner

COMMISSION MEETING MINUTES

BEDFORD X-A001(143), 13953

7 HAZEN DR, ROOM 112/113, CONCORD NH

April 20, 2016

9:00 A.M.

NAMES OF COMMISSION MEMBERS PRESENT

RAY CHADWICK
THOMAS DE BLOIS
JOHN BRADY JR

NAMES OF ADDITIONAL PEOPLE PRESENT AT THE MEETING

Victoria Chase, Project Manager, Bureau of Highway Design
Nancy Spaulding, ROW Engineer, Bureau of Right-of-Way
Stephen Bernard, Chief ROW Appraiser, Bureau of Right-of-Way
Trish Morrison, Chief ROW Agent, Bureau of Right-of-Way
Karen Kimel, Clerk IV, Bureau of Right-of-Way
Matthew Broadhead, Attorney, Office of Attorney General

DESCRIPTION OF SUBJECT MATTER DISCUSSED

Chairman Chadwick called the meeting to order at 9:03 A.M. for the Bedford #13953 project. He gave an opening statement which described the purpose of the meeting and then introduced N. Spaulding, the Right-of-Way Engineer.

N. Spaulding reviewed the plans explaining the color scheme and orientation, and then reviewed each parcel the Department is looking to acquire; #020, #028, #038, #050 and #059.

Chairman Chadwick asked N. Spaulding for an explanation of the difference between temporary and permanent slope easements.

N. Spaulding stated the Department is requesting that the Commission purchase the properties outlined at the offer prices listed in the Confidential Exhibit A; and should the offer not be accepted by the owner within 30 days, then to acquire it by condemnation pursuant to RSA 498-A:4 & 5 within 90 days from the expiration of the 30-day period.

Chairman Chadwick called for a motion to acquire by purchase the properties listed on a second document entitled Exhibit A "Parcel Values for Property to be Purchased or Acquired by Condemnation" for the offer price listed on that document. T. De Blois motioned and J. Brady seconded.

Chairman Chadwick called for a motion to acquire these parcels by condemnation pursuant to RSA 498-A:4 and :5 if the offer is not accepted by the owner(s) within 30 days. T. De Blois motioned and J. Brady seconded.

Chairman Chadwick called for a motion to authorize the Commissioner of the Department of Transportation and/or the Administrator of the Bureau of Right-of-Way to act as the Agent for the commission for purposes of executing all documents necessary for condemnation proceedings under RSA 498-A including the Notice of Offer to Purchase and Declaration of Taking documents in connection with the above-described project. T. De Blois motioned and J. Brady seconded.

Chairman Chadwick concluded the meeting reminding all that if members of the public have questions they may contact Victoria Chase, Project Manager or Charles Schmidt, Administrator of Bureau of Right-of-Way upon adjournment of the meeting.

The meeting was adjourned at 9:15 A.M.

DECISIONS REACHED

The Commission voted by roll call unanimously in the affirmative to acquire by purchase the properties listed on a second document entitled Exhibit A "Parcel Values for Property to be Purchased or Acquired by Condemnation" for the offer price listed on that document.

The Commission voted by roll call unanimously in the affirmative to acquire these parcels by condemnation pursuant to RSA 498-A:4 and :5 if the offer is not accepted by the owner(s) within 30 days.

The Commission voted by roll call unanimously in the affirmative to authorize the Commissioner of the Department of Transportation and/or the Administrator of the Bureau of Right-of-Way to act as the Agent for the commission for purposes of executing all documents necessary for condemnation proceedings under RSA 498-A including the Notice of Offer to Purchase and Declaration of Taking documents in connection with the above-described project.

Minutes Taken By ba hill Dated 4/20/16

Cc: Victoria Sheehan, William Cass, Christopher Waszczuk, Charles Schmidt, All Attendees

Noted By: N. Spaulding