



WILLIAM CASS, P.E.
ASSISTANT COMMISSIONER

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



COMMISSION MEETING MINUTES

BEDFORD X-A001(143), 13953

7 HAZEN DR, ROOM 112/113, CONCORD NH

October 14, 2015

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
Chuck Schmidt, Administrator, Bureau of Right-of-Way
Nancy Spaulding, ROW Engineer, Bureau of Right-of-Way
John Johnson, ROW Agent Supervisor, Bureau of Right-of-Way
Linda Schoffield, ROW Agent, Bureau of Right-of-Way
Don Labelle, ROW Agent, Bureau of Right-of-Way
Laura Davies, ROW Appraisal Supervisor, 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 9:04 A.M. for the Bedford 13953 project. Chairman Chadwick gave his opening statement which described the purpose of the meeting and then introduced N. Spaulding, the Right-of-Way Engineer.

N. Spaulding introduced the Project Manager, V. Chase.

V. Chase gave an update on the project's progress.

N. Spaulding introduced the Right-of-Way staff attending the meeting. She reviewed the plans explaining the color scheme and the orientation, and then reviewed each parcel the Department is looking to acquire.

Relative to parcel #012, Nordraer Realty Trust is identified on the plan and the Department is looking to acquire 1.20 acres of industrial land with building.

Relative to parcel #036, Robert Starace Homes LLC is identified and the Department is looking to acquire 1.88 acres of residential land with 1 structure single family residence with office wing.

Discussion between Commission Members and N. Spaulding regarding the offer process. M. Broadhead explained the process of the Board of Tax and Land Appeals (BTLA).

Chairman Chadwick motioned to move to a non-public session to discuss financial information regarding the ongoing negotiations listed in Exhibit A. T. DeBlois seconded. The Commission voted by roll call unanimously in favor to move to non-public session at 9:14 A.M.

Sealed Minutes A



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



WILLIAM CASS, P.E.
ASSISTANT COMMISSIONER

Chairman Chadwick moved to reconvene to a public session. T. De Blois seconded. The Commission voted by roll call unanimously to reconvene to a public session at 9:18 A.M.

Chairman Chadwick motioned to seal the minutes of the non-public session as disclosure of the minutes publicly would render the proposed action ineffective. T. De Blois seconded. The Commission voted by roll call unanimously in favor to seal the minutes of the non-public session.

Chairman Chadwick motioned to acquire by purchase the properties at the offer price listed and should the offer not be accepted by the owner within 30 days, condemnation proceedings pursuant to RSA 498-A:4& shall be commenced within 90 days from the expiration of the 30 day period. J. Brady Jr seconded.

Chairman Chadwick motioned 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 the Notice of Offer to Purchase and Declaration of Taking documents in connection with the project. T. De Blois 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.

Chairman Chadwick adjourned the meeting at 9:27 A.M.

DECISIONS REACHED

The Commission voted by roll call unanimously in the affirmative to acquire by purchase the properties at the offer price listed and should the offer not be accepted by the owner within 30 days, condemnation proceedings pursuant to RSA 498-A:4& shall be commenced within 90 days from the expiration of the 30 day period.

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 the Notice of Offer to Purchase and Declaration of Taking documents in connection with the project.

Minutes Taken By La Kail Dated 10/14/15

Cc: William Cass, Christopher Waszczuk, Matthew Broadhead, Victoria Chase, Chuck Schmidt, Nancy Spaulding, John Johnson, Laura Davies, Don Labelle, Linda Schoffield, Karen Kimel

Noted By: N. Spaulding