



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

SEPTEMBER 14, 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  
Chuck Schmidt, Administrator, Bureau of Right-of-Way  
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  
John Johnson, ROW Agent Supervisor, Bureau of Right-of-Way  
Rachelle Simon, ROW Agent, Bureau of Right-of-Way  
Karen Kimel, Clerk IV, Bureau of Right-of-Way  
Karen Schlitzer, Senior Assistant Attorney General, Office of Attorney General  
Matthew Broadhead, Assistant Attorney General, Office of Attorney General

DESCRIPTION OF SUBJECT MATTER DISCUSSED

Chairman Chadwick called the meeting to order at 9:00 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; #005, #006, #011, #13U1, #13U2, #022, #041, #054, #056, #057.

T. De Blois made a motion to acquire by purchase the properties listed on the document entitled Exhibit A "Parcel Values for Property to be Purchased or Acquired by Condemnation" for the offer price listed on that document and 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.. J. Brady seconded. A roll call vote was taken.

T. De Blois made 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. J. Brady seconded. A roll call vote was taken.

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 9:20 A.M.

**DECISIONS REACHED**

The Commission voted by roll call unanimously in the affirmative to acquire by purchase the properties listed on the document entitled Exhibit A "Parcel Values for Property to be Purchased or Acquired by Condemnation" for the offer price listed on that document and 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 *ka kie* Dated 9/16/16

Cc: Victoria Sheehan, William Cass, Christopher Waszczuk, Peter Stamnas, All Attendees

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Noted By: N. Spaulding