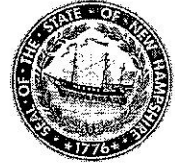




*Victoria F. Sheehan*  
*Commissioner*

**THE STATE OF NEW HAMPSHIRE**  
**DEPARTMENT OF TRANSPORTATION**



*William Cass, P.E.*  
*Assistant Commissioner*

**COMMISSION MEETING MINUTES**

**FARMINGTON X-A001(192), 16212**

**7 HAZEN DR, ROOM 112/113, CONCORD NH**

**OCTOBER 14, 2016**

**1:00 P.M.**

**NAMES OF COMMISSION MEMBERS PRESENT**

DALE SPRAGUE  
ROBERT WATSON

**NAMES OF ADDITIONAL PEOPLE PRESENT AT THE MEETING**

Donald Lyford, 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  
Linda Schoffield, ROW Agent, Bureau of Right-of-Way  
Jennifer Jack, Chief of Administrative Section, Bureau of Right-of-Way  
Karen Kimel, Clerk IV, Bureau of Right-of-Way  
Steve LaBonte, Assistant Attorney General, Office of Attorney General

**DESCRIPTION OF SUBJECT MATTER DISCUSSED**

Commission member Sprague called the meeting to order at 1:10 P.M. for the Farmington 16212 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; 001, 006, 008. She then requested the Commission enter into non-public session to discuss specific negotiations.

D. Sprague made a motion to enter into non-public session. R. Watson seconded. A roll call vote was taken and it was unanimously agreed at 1:17 P.M.

Sealed minutes A.

Public session was reconvened at 1:24 P.M.

D. Sprague 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 prices and/or Administrative Settlement as indicated on that document. R. Watson seconded. A roll call vote was taken.

D. Sprague made 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. R. Watson seconded. A roll call vote was taken.

D. Sprague 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. R. Watson seconded. A roll call vote was taken.

Commission member Sprague concluded the meeting reminding all that if members of the public have questions they may contact Donald Lyford, Project Manager or Charles Schmidt, Administrator of Bureau of Right-of-Way upon adjournment of the meeting.

The meeting was adjourned at 1:30 P.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

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  Dated 10/18/16

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

---

Noted By: N. Spaulding