**Minutes**

HIGHWAY GARAGE/FACILITY COMMITTEE

Thursday, May 30, 2019, at 5:00 PM

Town Hall

*Present*: Walter Goodridge, chair; Hank Horstmann, Ron Sweet, Peter Jeswald, Ken Ouimette

*Others present*: Phil Kantor, Joe Stregezgowski

Walter called the meeting to order at 5:05 p.m.

*Minutes*

Ken made a motion to approve the minutes of May 21, 2019.

Ron seconded, and it passed Unanimously.

*Public Comments*

 Joe has contacted John Fitzgibbons, Town Legal Council, about the land swap proposed by Tom Pleasant. The issue may be simplified if Ron proceeds with his plan to abandon the existing drive which goes by right by the Sheep Barn, and build a new access road on Town property. It would be to the East of, and parallel to, the existing drive. The newly installed electrical service will make use of the easement unless the Town acquires the land, as proposed by Tom Pleasant. Joe will help identify the boundaries to the North of Pleasant’s house and the AT&T easement.

*Old Business*

Ron reported on his successful conversation with Brunton Strange about the process for gaining Conservation Commission approval.

 We discussed the design contracts proposed by Dave Vreeland, and suggested changes which Peter will pass-on to Dave. Peter will also ask for the target date at which Dave will have the Storage Building documents ready for the Central Registry.

*New Business*

 Ron brought-up the procedure for approval of payments by Jan Warner, the Town Treasurer. He will keep her aware of our expected expenditures. Ron moved that payments be approved by Walter before submittal to Jan, Peter seconded the motion which passed unanimously.

At 6:30, Ken moved to adjourn. Ron seconded the motion, which passed unanimously.