

April 7, 2014

1. **Rose Meadow/HUD Suit-** Case referred to LGC Property Liability Trust for legal review and representation. Response provided by Atty. Andrew Livernois who is representing the Insurance Carrier for the Town.

Update – Atty. Livernois will be part of the Non Public on Sept. 3 per his Request

Attorneys continue to attempt to work things out.

More questions from HUD requested this past week.

Update-Nov. 14th-

Settlement is being discussed per recommendation of HUD.

Major breakthrough at meeting at Town Hall on February 13th. Attorney's come to verbal agreement with Mr. Donovan and the Town as to the end solution. All agreed that the real issue was Mr. Donovan's lack of understanding the process.

Meeting with Planning Board scheduled for March 25, 2014.

Meeting on March 25 was successful and the plan is proceeding as requested.

2. **Riverdale Road Bridge-Dred issue-**Peter, Dick and Rep. Woodbury met with Office of Energy Planning representatives in Concord on Tuesday, December 10th. The meeting was very encouraging and the State will be working with us as advocates to provide the necessary documents required to help the town's case in drafting a legislative language that could add onto a bill submitted by the City of Concord. Meeting scheduled at DRED on January 9th.

Town Administrator and Rep. Woodbury spoke before the Transportation Committee at the State Legislature on Tuesday, February 11th. Dick Perusse and Matt Low from Hoyle – Tanner were also present.

Committee will decide shortly as to what action will be taken to send to the House for adoption. The desired end result is for the committee to 'recommend' for a vote to legislate before the full House. Dred Shoreline Protection Permit filed.

Legislative vote scheduled for March 5th.

DOT approves modified construction plan as requested by Dick Perusse and Hoyle Tanner. DOT will pay its share.

New Senate Bill is forthcoming and should be acted on soon before going to the Governor's desk.

3. **Footbridge-** Town Administrator and three members of the group who are involved met with the DOT on February 5. Mr. Jamieson outlined the milestones of the project and was not too confident the town could meet them. Meeting with Holden Engineering engineers scheduled for Friday, February 14th to discuss total history of the project and where we stand at this time concerning timelines, land availability and funding.

February 18th Selectmen's meeting-Board voted to terminate the project under the original grant conditions. Resident committee has purchased the Tracey land and is preparing to donate the land in question anyway. They are preparing a lot line change application for the Planning Board.

Peter working with DOT and Holden Engineering to reconcile all payments due and funds available to close the project. Peter scheduling one on one with DOT person Tom Jaimeson for week of March 17.

Successful meeting with DOT and they agreed to submit all the remaining project reports for reimbursements.

March 28th, Peter Notified that Town qualifies for the requested 80% from the State.

April 2, 2014, Town of New Boston receives check from the state for \$7,016.41. (See attached)

4. **Road Construction Inspection Procedures**-The Planning Board reviewed and adopted the procedures that were mainly submitted from the Selectmen's' office. (See attached)
5. **Request for Proposals from Engineering Firms** to service the Planning Board applications.

Discussion took place at the Planning Board meeting on March 25th. Motion to extend Kevin Leonard's agreement until August 25th, 2014 passed. RFP's to be developed and sent to several firms.

6. **First Reading of 'Grants' policy** to be presented at April 7th meeting.