

Town Administrator's Action Items Report

June 16, 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.

No new Information as of April 18th.

Update: Letter received from Donovan's lawyer indicating renewed concerns. See Attached: Letters from Atty. for Rose Meadow and NHMA Lawyer's response

June 16-No further action or correspondence.

2. **Riverdale Road Bridge-Dred issue-**

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.

Update: Peter appeared before the Senate Transportation Committee on April 22 to testify with Rep. Woodbury and Concord Reps. Senate immediately voted to recommend "Ought to pass" and submitted for a CONSENT vote to the Senate.

Update:

Wetlands Permit approved by the State DES

Peter talked to Office of Energy and Planning on Tuesday, June 1th and they are processing legal paper work for land transfer. The Governor hasn't signed bill yet but is expected to do so this week.

- 3. 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.

RFP's advertised in Union Leader and local web page. Many prospective applicants contacted Town Hall to request description of RFP.

Proposals due to Selectmen's Office by noon on May 19th.

May 19th: Selectmen appoint three committee members to review proposals and send request for fourth member to the Planning Board.

Committee: Ed Hunter, Peter Flynn, Dick Perusse and Mark Suennen. Group will meet sometime on the week of June 2nd.

Update: First meeting is scheduled for Tuesday 17th at 5:00 pm at the Town Hall.

- 4. Discussion and legal process re: Sale of Town Property**-Introduction of proposal set for Selectmen's meeting of May 19th.

Recommended that Selectmen hold up in taking any immediate action at this time.

Discussion to continue at time when the administrator gives this report at the Selectmen's meeting.

Town Administrator preparing recommendation to sell one lot.

Open Space Committee member Ken Lombard will be present at June 16th meeting to discuss possible solution and recommendation to demolish and remove building on Map 14, Lot 82

- 5. David Sherman Complaint: Heavy truck traffic on Byam Road**

See letter from Mr. Sherman. Town Administrator suggests that this letter be forward to the Police Chief and submitted for review and recommendation of the Highway Safety Committee.