

LAKES BUSINESS PARK
BOARD OF DIRECTORS
MEETING MINUTES
September 28, 2022

A public meeting of the Lakes Business Park Board of Directors was convened at 5pm in the Bolduc Council Chambers at Laconia City Hall.

Members present were: Chairman Greg Goddard, Kevin Hayes, Henry Lipman and Frank Tilton.

Members absent were: Tony Ferruolo and Mike Gagnon.

Also present were: Laconia City Manager Scott Myers, Gilford Town Administrator Scott Dunn, Steve Weeks, Peter Howard and Kevin Morrissette.

Mr. Howard of Dubois & King gave a brief presentation on behalf of Mr. Morrissette for plans to expand the existing building at 344 Hounsell Avenue (Lot 12) with an addition of approximately 24 feet by 118 feet. It was noted the approximate value of construction would be \$150,000 and all additional drainage needs would be stored on-site. Mr. Lipman made a motion to approve the addition, with formal design plans to be reviewed at a later date, seconded by Mr. Hayes and passed with all in favor; (4-0).

Mr. Morrissette then spoke briefly about his offer to purchase Lot 5 for \$50,000. Mr. Dunn noted that he had met on the site with representatives from Eversource Electric and had verified the difficulties and expenses of bringing electricity to that lot. Mr. Lipman made a motion to accept the \$50,000 offer and approve the sale of Lot 5 to Kevin Morrissette's real estate entity, with formal design plans to be reviewed at a later date, seconded by Mr. Hayes and passed with all in favor; (4-0).

Mr. Lipman made a motion to enter into non-public session to discuss the conveyance of real property per RSA 91-A:3, II, (c), seconded by Mr. Hayes and passed on a roll call vote with all in favor; (4-0). Mr. Weeks was invited to participate in the non-public session.

Following a brief discussion, Mr. Lipman made a motion to accept an offer of \$140,000 and approve the sale of Lot 18 to R&K Machine for the construction of a machine shop with offices and a reception area, with formal design plans to be reviewed at a later date, seconded by Mr. Tilton and passed with all in favor; (4-0).

Mr. Lipman then made a motion to come out of non-public session and reconvene in public, seconded by Mr. Hayes and passed with all in favor, (4-0).

It was the consensus of the Board to have the Gilford Town Administrator obtain a price estimate from Eversource to bring electric service to Lots 1-4.

At 5:30pm, Mr. Goddard declared the meeting adjourned.

Respectfully submitted,

Scott J. Dunn, Gilford Town Administrator

Approved by the Lakes Business Park Board of Directors on the _____ day of _____, 2022.

Attest:

Greg Goddard, Chair