
January 12, 2007

Attendance: Jack McCartney, Wayne Morris, John Mangan, Mark Samsel, Jonathan Normington, Dave Sullivan, Carolyn Webber, Margaret Crisler. Also present was Dick Forde, guest.

Meeting called to order at 3:05 pm

Minutes of January 5, 2007: Wayne Morris moved to accept the minutes of 1-05-07. John Mangan seconded. Passed 7-0-1 (Mrs. Crisler abstaining).

Old Business:

Caboose Offer: The Committee discussed the pending offer to donate a Caboose used on the Boston and Maine railroad for display at the Depot. Discussion topics included work to be done on the caboose, any materials to be removed or replaced, and moving and placing of the caboose both temporarily and permanently once renovations are complete. The Board of Selectmen will consider the offer at a public hearing scheduled for January 29th.

Mr. Sullivan updated the committee on the status of the town's request to enter into a long term lease agreement for use of the state owned buildings at the Depot. He advised that Commissioner Bald, DES, has signed a letter recommending the State enter into a renewable 25 year lease and has forwarded this to the various state agencies for approval. The approval process may take three to six months.

Motion to adjourn by John Mangan. Jonathan Normington seconded. Passed unanimously. Meeting adjourned at 4:00 pm.

Minutes submitted for approval by Dave Sullivan