

January 20, 2009

Meeting called to order at 7:30 p.m.

Present: J. Marot, K. St. George, B. Hoeg, Gregory Kashgagian and Walter Healey

### **Cedar Pond Preserve**

Jim – I want to thank both Ron and Attorney Jacobi for coming into see us. We would like to know what your intentions are concerning Cedar Pond. Ron – Our intentions are to keep doing what I am doing. I have an agreement with North Bank concerning the extended financing and I am presently looking for more finance. I will be building a few houses at a time. Jim – as you are aware, I am sure, the Board feels that the bond amount is not enough. Ron – I don't agree, I think it would depend on what the costs are at the time that the road has to be done. I think that the Board is aware of the fact that I am a strong builder. I am doing the best that I can with the present economy. Jim – We have been contact by the people down there. They are very concerned because they are not seeing anything going on. Mr. Jacobi – Tom spread some bad rumors when he left. Jim – I think that you understand that we had reasons to be concerned as long as we know you still have an interest in keeping it going. As far as our concerns are we have tried to work with the engineer and we have never received anything. Joe Chamberlain – We have not got a response from the engineer. We have not heard anything. Mr. Jacobi – we are still waiting for the DEP. We have been waiting for some time. They have not wanted to stipulate. Ron T. – I will contact Dan Aguiar on Wednesday. Jim – I would say it has almost been 2 years ago in the spring. Joe C – I will call DEP and speak with Chris Ross. Jacobi – Town Counsel wanted to get back to us after this meeting. I believe that Pat Cantor wanted to know if you had any concerns. Can someone let her know that it is okay? The Bank has been the hold up. Now they said it can be extended. I would like to see the document get signed with the bank. Jim – Pat Cantor to be called on Wednesday.

### **Nelson Shore Association**

Clay Marston and Dick Robidoux—have you received a response from Mr. Faria. Jim – we have not had a response. We can try to contact him again but if he does not response your best option will be to take them to court. The original case with Striar was settled and the sum of \$18,000. was disbursed in three checks of \$6,000. to the Fuller Shore Association, \$6,000 to Nelson Shore and \$6,000 to both and the funds were then suppose to go to repairs on Priscilla Drive and Bartelli Drive which impacts Priscilla Drive. Dick R – we own Priscilla. I understand how the money was to be divided but Priscilla Drive has the water

problem. I feel that if we do not get anyway with this that we have no choice but to look to the town for help. Jim – We were just acting as a mediator. The money was given to both associations. No one should take all of the money. We had no jurisdiction. Brian – Striar was part of the association. We did not want the houses built. He actually took us to court. It was a law suit. ??? – It is not right. Something has to be done. It is not right, you have some responsibility. Jim – we were ordered by the court to allow and sign this. ??? so, what are you saying to bad? Jim – we are not telling you that. I am just saying that you have to go after the association. ??? – they are exempt from anything. They have 600 feet of road that runs down to Priscilla Drive. Somewhere there has to be a solution to this. Clay Marsden – they were not allowed to keep all of the \$6,000. that was made payable to both associations. We need the money to fix our road. He fixed near his house. Jim – they were going to write the checks for \$9,000. each and then after speaking with town counsel three checks were drawn for \$6,000 each and one to both. Clay – I feel that we have a liability to Priscilla Drive. Phil McCaron was not involved. As far as the Board is concerned all we did was talk with the parties and then disbursed the funds with part of the funds being used to help settle the issue to Priscilla. ??? I feel that they are taking advantage of us. Jim – we don't want to say we can't do it. We will check on this further. We will send another letter.

### **Meetings**

February 9, 2008 and February 24, 2009

### **Form A – Donald Bissonnette**

Jamie – I am here because there is a change to the lot line. Walter – I make a motion that we sign the plan as presented. Kevin – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous. Check in the amount of \$100.00 was received.

### **Bills**

Jim --- I have here two bills from Kopelman & Paige in connection with Cedar Pond. One is for \$592.00 and the other for \$272.00. Walter – I make a motion that we approve the same for payment. Kevin – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous.

### **Peter Nyberg**

Pauline – When I received this Waterways material in the mail I called the engineer since we have not had to sign them in the past. He said under the new rules the Board needs to sign the same showing that we have received notification of the same. Jim – I would suggest that someone make a motion giving me the authority to sign the same. Walter – I make a motion that we have Jim sign the same showing that we have received the notification. Brian – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous.

Pauline – the next meeting is a continuation of National Development at 8 p.m.  
The meeting will be in the Selectmen's Office on January 26, 2009.

Greg – I make a motion that we adjourn the meeting. Walter 2<sup>nd</sup> the motion. Jim  
– all in favor. Vote was unanimous.

Meeting adjourned at 10:45 p.m.

