

Meeting called to order by Chairman Hislop at 6:40 p.m.

**Present:** Sandy Hislop, Chair; Bob Simms, Gail Klanchesser, Chris Cross, Cos Iocovozzi, Selectman; and Tom Morgan, Town Planner. Jack Pare arrived later, Peg Lamson asked that minutes reflect she would not be present tonight due to conflict of interest, Denis Hebert, TDY.

**Work Session:** Proposal by Gurubhai Khalsa for a 6-lot subdivision at 300 Little Bay Road. Present representing proposal was Linda Khalsa, owner, Don Pecora, Certified General Appraiser and Randy D., general support. Representing PDA was Lynn Hinchey, PDA General Counsel, and Donna Witte, FAA representative from their regional office in Burlington. Ms. Khalsa outlined proposed subdivisions. One lot was approved by the Board last January and she feels she can go ahead and subdivide the remaining lots.. Ms. Khalsa indicated that a surveyor had contacted PDA regarding the Runway Protection Zone, which infringes her property and she has not been compensated to date. Ms. Hinchey referenced the Acquisition Process and Relocation Program. Ms. Witte stated that prior to 1970 the Program did not require compensation be given to landowners, however, after 1970, PDA is required to pay Fair Market Value for purposed building lots. Current home owner would be eligible for relocation value, all closing, moving and difference in interest rate costs. Program requires that individual is relocated if desired. Ms. Hinchey stated that she can not make an offer to Ms. Khalsa, however, she can negotiate with her to come up with an equitable agreement. There was discussion regarding original appraisal which did not include appraising 6 developed lots. PDA would need a formal appraisal that will stand up to FAA standards. After a lot of discussion, it appeared to the Board that there had been a lack of communication and Ms. Khalsa and PDA would have to get together to make a deal. The Board advised PDA that Ms. Khalsa had a proposal for subdivision that could very well be approved if she and PDA did not come to an agreement. There was a lot of discussion concerning the Runway Protection Zone and other homeowners who could be potentially entitled to compensation. The discussion ended with Ms. Khalsa and Ms. Hinchey agreeing to get together to discuss an equitable solution.

**Correspondence:** Mr. Morgan advised the Board that he had received correspondence from PSNH advising him that they plan to down trees all over town. They will start chopping Oct. 4. Cross moved and Iocovozzi seconded that a Public Hearing be held on September 13. Motion carried.

**Minutes:** Cross moved that minutes be corrected on page 2, 6th line, to state, "Cross amended original motion to include, if applicant does buy the property, the applicant would give a copy of the survey to the Town." Iocovozzi moved to adopt the minutes of August 9 as amended by Cross. Pare stated that the number of pine trees should be 50 instead of 49. Klanchesser seconded the amendment and the main motion. Both were carried.

Iocovozzi moved to adjourn, all in favor, meeting adjourned at 7:58 p.m.

Respectfully submitted,

Sandra Sweeney, Secretary & Tom Morgan, Auxiliary Secretary