A meeting of the Highway Building Committee was called to order by Chairman Kenneth Mitchell 6:03 pm on August 21, 2017 at the Highway Department Office.

Members Present: Kenneth Mitchell, Bob Brown, Dave Hanlon, Mark Vess, Kevin McCarthy and John Murray.

Also Present: Michael McCue, Town Administrator and Daniel Tenney, representing Weston & Sampson.

Motion by David Hanlon to approve minutes of Sept. 26, 2016 and July 17, 2017. Second by Mark Vess. Approved by unanimous vote.

General Discussion:

- Reviewed current progress of project.
- Received copies of proposed Environmental Feasibility Assessment of current Highway Department location.
- Reviewed latest Cost Projection.
- Warrant deadlines for special Town Meeting October 2.
- Warrant deadlines for May Town Meeting
- Discussed various ways to inform voters of the need for the project.

Motion to adjourn by Kevin McCarthy, second by Mark Vess. Approved by unanimous vote.

<u>Adjournment</u>

Date of next meeting: Aug. 28, 2017

Minutes respectfully submitted by; John Murray, Secretary