

BOARD OF SELECTMEN MEETING MINUTES–Final
Brooks Auditorium
Saturday October 20, 2018
8:30 A.M.

PRESENT: Jonathan Dwyer (Chair), James Craig, Jennifer Glass,
STAFF: Timothy Higgins, Town Administrator
OTHER: Pam Gallup, Housing Consultant

WELCOME & INTRODUCTIONS:

- Mr. Dwyer opened the meeting and reviewed the agenda.

ACTION ITEMS:

- Civico/Oriole Landing – Mr. Dwyer made a motion to approve and sign the regulatory agreement for Civico Development. Ms. Gallup clarified that all the documents are being held in escrow until the process has been complete. She added that the Building Permit would not be issued without DHCH's final approval. Ms. Glass seconded the motion. It was approved unanimously.

A motion was made by Ms. Glass to adjourn. Mr. Craig seconded. It was unanimously approved. The meeting adjourned at approximately 8:45 A.M.

Submitted by Peggy Elder
Approved 10/29/18