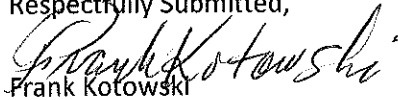


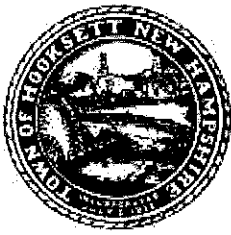
**Hooksett Sewer Commission
September 8, 2020
Workshop Minutes**

This workshop was held between 10:00am through 11:30pm. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Richard Bairam, Superintendent Ken Conaty, David Scarpetti, Arleigh Greene and Jim Watkins. The purpose of the workshop was to discuss and look over the statement of understanding. The Town of Hooksett and the Hooksett Sewer Commission wishes to install a sewer pump station to service the area around the Exit 10 interchange. The statement of understanding is attached. The Statement of understanding was signed to present to the Town Counsel however Arleigh Green wishes to speak to Underwood Engineering to get further information on the plans for the site mentioned. The Statement of understanding is not binding.

Respectfully Submitted,


Frank Kotowski

Clerk



Town of Hooksett

STATEMENT OF UNDERSTANDING

The Town of Hooksett (Town) and the Hooksett Sewer Commission (Commission) wish to install a sewer pump station to service the area around the Exit 10 Interchange. The service area includes Home Depot, Walmart, Market Basket, Regal Cinemas, and all other properties along the Route 3A corridor from the Manchester Town Line to a point north of the Dunkin Donuts and the Self Storage Facility. The service area is shown as Zones 1 and 2 on the attached plan entitled Route 3A TIF District, September 3, 2020 from the Town of Hooksett, New Hampshire.

The Town owns the property along Kimball Drive known as Tax Map 29, Lot 53. Arleigh Greene owns the property situated between Quality Drive and Kimball Drive known as Tax Map 29, Lot 64-3.

The Town feels that the lot owned by Arleigh Greene would be better suited for the pump station because it is accessible directly from Quality Drive, and it would provide easier and less costly accessibility to 3 phase power, water, and natural gas utilities which already exist along Quality Drive. This location would also be more isolated from residences and provide easier and safer access in severe winter conditions by way of Quality Drive versus Kimball Drive, which is a significant concern to the Commission. In addition to the above, this location would also provide room for expansion of the pump station should it become necessary at some point in the future.

Arleigh Greene has expressed interest in the property along Kimball Drive (Tax Map 29, Lot 53) as it could provide him with access to the river.

The Town, the Commission and Arleigh Greene have agreed to a land swap where Mr. Greene would take ownership of Tax Map 29, Lot 53 and in exchange, Mr. Greene would grant to the Town and/or the Commission and easement of 1.3 acres +/- of the land known as Tax Map 29, Lot 64-3. The two properties and the easement area is shown on the attached plan entitled TIF District Pump Station Land Swap Plan, dated September 3, 2020.

I understand the statements above and agree that design of the project should proceed accordingly and that I will sign the appropriate documentation for the land swap when those documents become available.

ARLEIGH GREENE

By:

Arleigh Greene

/_____
Date



Hooksett Wastewater Treatment Facility

Board of Sewer Commissioners
1 Egawes Drive
Hooksett, NH 03106
(603) 485-7000

DATE: September 3, 2020
TO: All Departments, Boards, Committees, Commissions
FROM: Board of Sewer Commissioners
RE: Workshop Meeting

The Board of Sewer Commissioners will hold a workshop meeting on Tuesday, September 8, 2020, at 10:00am, at the Sewer Commission office, 1 Egawes Drive, Hooksett, NH 03106 with discuss the TIF pump station relocation.

1 Egawes Drive • Hooksett, New Hampshire 03106
Tel (603) 485-7000 or 485-4112 Fax (603) 485-4306
Email: hooksettsewer@comcast.net Website: www.hooksettsewer.com