

MWRA Commission Meeting

April 10, 2019

Present: Jay Ennis, Dayton Goudie, John Ogle, Jay McCusker, David Presby, Wendy Roberts, John Tholl

Quorum Established

Engineer's Report - proposed schedule for obstruction mitigation – out to bid by last week in April, apply for grant by end of May, work on MOU process  
Supplemental Grant application status – 11 billion in requests, 750 million remaining

Town Forest Proposal – Airport needs to have an opinion, property is held by Whitefield Economic Development Corporation, need to get on selectboard agenda

Jim Ash arrived at 7:04.

Meet with James & Eileen Gregory. He stated that he is glad that we are dealing with it. The previous leases were just the footprint of the building. The new lease is for the footprint and the lot which is the undeveloped land. The Gregorys had questions about how the calculations were done regarding the land and buildings. Wendy explained and provided documentation. The Gregorys also clarified the date they took ownership of the T-hangar. Adjustment was made for back rent accordingly. They also questioned whether the leases were the same and were going to be consistent with other tenants. It was explained to him that any new leases entered into were going to be the same as the ones that he had and that there were other tenants that have executed the same format. All their questions were answered and the leases executed. The Gregorys requested separate invoices for the two hangars and Wendy advised that was fine and would get them out by email in the next day or two.

Lighting- there are numerous broken lights from the plowing. Jay McCusker will work on repairing as he can and will let us know when we are out of parts.

Hangar Inspections – discussed next meeting

Fuel account – transfer 3500

Littleton - town manager, Andrew Dorsett, made a statement about reaching out to the airport and reaching an agreement, discussion had and consensus was to wait for him to reach out to us.

Meeting adjourned.