

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

Sept. 14th, 2016

At Dean Memorial Airport

(UNAPPROVED)

Meeting called to order at 7:30 pm

MEMBERS PRESENT: Chairman- Dick Guy, Vice-Chairman Mike Roberts, Secretary Cliff Batchelder, Airport Manager Dennis Cunningham, Select board Representative Darwin Clogston.

MEMBERS EXCUSED: Stuart McDanolds

- 1. REVIEW LAST MEETINGS MINUTES: Approved as printed**

- 2. REVIEW CORRESPONDENCE: NONE**

- 3. PUBLIC APPEARANCES /COMMENTS/PROPOSALS: Mark Goodrich of Dubois and King**

- 4. OLD BUSINESS:**
 - A. Beacon Project Status: A used beacon that is for sale has been located through an aviation sales magazine.**

 - B. Getting the new chimney on the airport house sealed to preserve it, was discussed and the commission decided to budget in for next year.**

 - C. Renters restitution : Still working on getting restitution for the damage done to the airport house last winter, because the tenants living there at the time let the furnace run out of fuel and froze the water pipes and not having made an electric payment will they were there.**

D. Scholarship Fund: A second applicant has applied and the scholarship committee will be reviewing the application.

5. NEW BUSINESS: A. Dennis brought up the subject about getting a newer and more efficient lawn mower and it was discussed with Mark about being able to get a grant to purchase new snow removal equipment. This was tabled for more discussion.

6. SUBCOMITTEE REPORTS: NONE

7. MEETING SUMMARY:

A. Dick is going to find out how much money is a good average to be awarded to a single applicant.

B. Dick will also be contacting the person that has the beacon for sale and get the asking price and cost for shipping, to see if it is a good investment.

Meeting adjourned at 8:32 PM

Respectfully Submitted,

Cliff Batchelder, Recording Secretary

The next meeting will be at 7:00 PM on Oct, 12th, 2016 at the Morrill municipal building.