

**TOWN CENTER COMMITTEE  
DRAFT MINUTES DECEMBER 4, 2015**

The meeting was called to order at 12:11.

**Present:** Nelson Disco, Peter and Jackie Flood, Davis Powell, Mary Hendricks. Absent with notice: Karen Freed, Chris Ortega, Bill Wilkes, Finlay Rothhaus.

**Minutes:** Date was corrected to October 23, 2015. Nelson moved to accept as corrected, Peter seconded, all approved.

**Old Business:** TAP award: Kyle Fox reported to Nelson that Quantum Construction is progressing with the project of the bridge work and the Souhegan Trail. The consultants have finished the Scope of Work. The State DOT is reviewing, as is Kyle, and will have a public hearing in Merrimack in January.

Merrill's Marauders Sign/plaque and other sign plans: Joe Herlihy has the clamp for the sign all done. Kyle would like to see the clamp.

Status of Handout Map: We will change the 3 bullets. We will also take out the periods after Explore and Enjoy.

Membership: Chris Ortega will try to find another member representative of the School Board for us.

**New Business: Other Projects for Consideration – 2015**

2017 TAP Projects: Peter brought up the Wire Road Roundabout and discussed why the 4 lane requirement was not necessary in this case.

Public Outreach: We will continue to participate in the Farmers Market, including the winter market, and other events in town.

Election of Officers: Peter motioned that Nelson Disco serve as chairman; Mary 2<sup>nd</sup>. All were in favor. Mary motioned that Peter

Flood serve as Vice-chair, Davis 2<sup>nd</sup>, all were in favor. Mary motioned that Jackie serve as Secretary, Peter 2<sup>nd</sup>, all were in favor. Peter motioned to thank Nelson for taking the chairmanship again; Mary 2<sup>nd</sup>, all were in favor.

January 22, 2016 is the next meeting, at noon in the Thornton Room.

Mary motioned, Peter 2<sup>nd</sup>, adjourning, all were in favor: