

**Snee Farm Community Foundation  
PUBLIC HEARING**

March 3, 2009 – Snee Farm Country Club – 5:30 PM

Held in accordance with Page 8 of the ADAR (Article IV, B.) prior to action by the Board of Directors on the following issues. Advance notice of this Hearing was mailed to all Foundation Members and included the following information.

**PROPOSED ACTION**

1. **MPWW acquire a Temporary Construction Easement (10' wide along Whipple Rd. north of Indigo Cut) on Foundation common property – Expires 12/31/09.**
2. **MPWW acquire a Permanent Utility Easement (525 sq. ft.) on Foundation common property north of Indigo Cut for the purpose of construction, location, installation, operation, maintenance, repair & replacement of underground sewer and/or water lines.**

**Compensation will be paid to the Foundation.**

**Minutes**

**Board Members Present:** Jackie Walker, Paul Meierer, Margaret Passailaigue, Dottie Teetor, Jerry Barnett, Dan Childress and Buddy Goodson. **Absent:** Michael Barrett & Bob St. Onge

**Others Present:**

Other Foundation Members: Four (4 properties represented)  
Leo Russo, Dir. of Community Development, MPWW

President Walker opened the Hearing, introduced Mr. Russo and advised that he would explain the need for the proposed acquisitions and answer questions from the Members.

President Walker consulted with Legal Counsel to the Board on MPWW's initial proposed Agreement resulting in the revised terms presented. An appraisal by Gary Pruitt, MAI of Atlantic Appraisals, LLC, determined the market value for both transactions to be \$2,402. This is the amount MPWW is willing to pay. In addition, the Temporary Construction Easement will cause them to remove two trees that come under the Town's protective jurisdiction and must be mitigated with replacement of no less than a total of 23 inches. MPWW will compensate the Foundation in the amount of \$3,162.50 for the replanting; P.O. Mead, Arborist for Snee Farm will develop a plan that requires approval of the Town. The Foundation will also be reimbursed by MPWW for expenses incurred during this process (legal, printing & postage).

Following Member questions and discussion, the Board proceeded to a vote [two-thirds (2/3) approval by the Board after conducting a public hearing of Members is required to pass].

***P. Meierer motioned to approve the proposal as presented, seconded, carried 6-0.***

Prepared By: Dottie Teetor

**APPROVED on/or before March 31, 2009 by the Board of Directors.**

Attested To By: **Dottie Teetor**  
Secretary