

**Snee Farm Community Foundation
PUBLIC HEARING**

September 4, 2007 – Snee Farm Country Club – 7:00 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 (purchase) 1,643 sq. ft. of Foundation common property directly adjacent to the existing MPWW pump station south of Indigo Cut for the required improvements regarding odor control devices.**
2. **MPWW acquire a Grant of Perpetual Easement (2,697 sq. ft.) in the existing 20' sewer easement through Foundation common property north of Indigo Cut for the purpose of installation, repair, maintenance, etc., of underground sewer and/or water lines. Compensation will be paid to the Foundation.**

Minutes

Board Members Present: Jackie Walker, Dottie Teetor, Jerry Barnett, Bob St. Onge, Margaret Passailaigue, Dave Ardis, and Michael Barrett. **Absent:** Jim Craven and Phil Siegrist.

Others Present:

Administrative Asst.: Mugsy Kerr

Other Foundation Members: Six (5 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 advised that prior to the Hearing, the Board researched with independent appraisers the proposed compensation offers from MPWW for both transactions, which resulted in a greater amount requested than offered, if approved: \$25,000 for the proposed purchase, and \$7,700 for the proposed Grant of Perpetual Easement.

Following the 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].

J. Barnett motioned to complete both proposed transactions as presented, seconded, carried 7-0.

President Walker advised that she would proceed to execute the agreements subject to review by legal counsel to the Board.

Prepared By: Mugsy Kerr

APPROVED on/or before September 19, 2007 by the Board of Directors.

Attested To By: **Dottie Teetor**
Secretary