

MINUTES

Ad-Hoc Beaver Meadow Building Committee Meeting
October 11, 2023 - 8:00 AM
Beaver Meadow Golf Course

In Attendance: Nathan Fennessy (Chair); Candace Bouchard; Mark Coen; Tom Croteau; Noemi Weirwille; Brian Gehris and Geoff Lemay of Milestone Construction; Doug Proctor and Bill Hickey of The H.L. Turner Group; Phil Davis; Pat Lanman; and Brian LeBrun.

Excused: Jennifer Kretovic; Linda Matlage; and Chris Mulleavy.

- 1) **Call to Order:** Chairman Fennessy opened the meeting at 8:02 AM with a quorum present.
- 2) **Review Revised Design:** Doug Proctor noted that the NH Golf Association has decided they are no longer interested in leasing space at the new clubhouse. With this news, he presented revisions that were made to the original conceptual design plan. The revisions included reducing the size of the building from three floors to a single-story building, which results in a reduction of almost 4,000 SF to 15,000 SF. With the revised design, there will be 169 parking spaces; and Doug proposed the potential of adding another 46 spaces by shifting a portion of the driving range.

Mark Coen suggested that, should the driving range be shifted, a net be put up at the end of the range, and possibly to the right of the range, to keep the balls in the range area. Phil Davis agreed that this would be a good thing to do.

Councilor Bouchard made a motion, seconded by Tom Croteau, to shift the driving range and pave the area for an additional 46 parking spaces. The motion passed with a unanimous voice vote.

After further general discussion, a motion was made by Councilor Bouchard, seconded by Mark Coen, to move forward with the revised conceptual plan and present it to City Council in November, along with a cost estimate, to be followed by a public hearing in December.

- 3) **Approval of Meeting Minutes:** A motion was made and seconded to approve the draft minutes from the July 12, 2023 meeting. The motion passed with a unanimous voice vote.
- 4) **Adjournment:** With no further discussion, a motion was made and seconded to adjourn. The meeting adjourned with a unanimous voice vote at 9:00 AM.