

MEMORANDUM
Special STORMWATER Meeting
March 8, 2019
5:00 pm

G. Killen called mtg to order @ 5:08pm

Present: G. Killen, T. Farmer

Absent: J. Lafuze

Visitors present

Open Stormwater meeting

- o **Information on appraisal**– Information give by attorney regarding appraisal from Richard D. Lee Appraisal & Consulting. Pg. 2 shows the section being discussed. Discussion on section and value of timber, etc. **Motion** by Killen to accept the appraisal on land value by Richard D Lee appraisal service of \$495. Farmer 2nd – motion carried. **Motion** by Killen to offer to pay Mr. Hicks the \$495 appraisal amount for the land easement and trees. Farmer 2nd – motion carried. Discussion on Mr. Hicks waiving damages from felling trees and donating trees. Also discussion on attorney to draft paperwork for donation and waiver of damages, etc. To be done Monday. Note – Town obligation of cleaning up after felling trees. Discussion of next steps. Thank you to Mr. Hicks for making this a win-win for Mr. Hicks and town.

- o Any other business –

Killen **motion** to close meeting – Farmer – 2nd– motion carried. Adjourned at 5:46pmp.m.

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.