

**TOWN OF HAVERHILL
DEAN MEMORIAL AIRPORT COMMISSION MINUTES
December 9th, 2009 – 7:00 PM
Town Offices - Morrill Building
(UNAPPROVED)**

Members Present: , Chairman Jerry Lyons, Harold Haskins, Joel Godston, Dick Guy, Winston Currier,

Excused: Commissioners Deb Upton, Ron Fournier, and Airport Manager Jim Fortier, and Select board Rep. Bob Maccini

Absent: Student Reps T. LeClerc, Nate Swain, Reggie Lalmond.

Public: None

1. **Welcome & Meet Attendees:** Chair Lyons called the meeting to order at 7:10 PM.

2. **Review Last Meeting Minutes:** Approved as printed.

3. **Review Correspondence:** Jerry – has sent a letter to T/M English concerning Airport Commission be advised by way of building permitting process of any building construction (height) that may encroach into the airport airspace. T/M English advised Chair Lyons that this would be done.

4. **Public Appearances/Comments/Proposals:** None.

1. **Old Business:**

a. **NPIAS Program Progress** – No further input at this time.

b. **Hangar Construction** - On hold until spring.

c. **Biodiesel plant** – No input at this time.

d. **Brush Cutting** – Delaney property – remaining brush will be cut at a later date (spring) The existing brush piles were chipped December 5th courtesy of the use of a chipper from Morrill Construction. Many thanks to the volunteers for their help! And also many thanks to Morrill Construction for their assistance with equipment!

1. **Sub-Committee Reports** – The budget has been forwarded to T/M English for his review.

1. **New Business -**

a. **Election of Officers** - Dick Guy made the motion to nominate the current slate of officers to continue for the year 2010, 2nd by Harry – all affirmative.

b. **Attendance Report** - Winston will finalize the 2009 report after this meeting. It will be

forwarded to the Town Office after the Commission reviews the report in January.

1. **Meeting Summary and List of Action Items & Person Responsible:**

a. **Jerry** – Forward Thank you letter to Morrill Construction

1. **Adjourn Meeting:** There being no further business the meeting adjourned at 7:25 PM.

Respectfully submitted

Winston Currier
Recording Secretary