

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING

Friday, May 6, 2016 12:00 Noon

Visitors Center, 14 North Street, Claremont, NH

MINUTES

Approved 5/25/2016

Mr. Rock called the meeting to order at 12:00.

I. Roll Call

Present: Keith Raymond, Andre Lafreniere, Candace Crawford, Michael Satzow, Thomas Rock, Joseph Gorman, Alan Spahr

Absent: Robert Porter, Martha Maki

City Staff: Nancy Merrill, Director Planning & Development Dept

II. New Business

a. Syd Clarke Park Easement

Attorney Michael Fuerst has discovered a 35-ft wide easement that crosses a portion of the Park property between River Road and the railroad. The easement was reserved for Gerald and Jean Fisch. Mr. Fuerst has been unable to locate any successor interests and the risk of future challenge is low.

Motion: The Claremont Development Authority (CDA) agrees to provide to Butcher Block, Inc. a limited indemnification against a claim of damages that may be asserted by Gerald G. Fisch and Jean E. Fisch, and their heirs and assigns (Fisch), arising out of claimed interference with the use of a certain easement as described in a deed from Claremont Foundry, Inc. to the Claremont Industrial Development Authority, dated October 13, 1995, recorded at the Sullivan County Registry of Deeds at Vol. 1073, Pg. 272, and as further shown on a plan for the Proposed Joy Site, recorded at said Registry in Plan File 1, Pocket 7, Folder 1, #5. Said indemnification to be effective only until the CDA has obtained a quiet title as to any interest in said easement as reserved to Fisch and shall thereafter be extinguished.

Made by: Ms. Crawford **Second:** Mr. Spahr

Vote: Mr. Satzow abstained; all others voted in favor of the motion.

III. Adjourn

Motion: To adjourn the meeting.

Made by: Ms. Crawford **Second:** Mr. Spahr

Vote: Unanimous in favor

The meeting adjourned at 12:20 PM.

Respectfully submitted,
deForest Bearse