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**AD HOC REPORT
ENCROACHMENT AGREEMENT 37 ROCKY GLEN RD.
REFERENCE #13 JANUARY 2008**

Chairman Gregg Seabury called the meeting to order at 7:15 p.m. on Wednesday, May 14, 2008. Present were Council Member Bob Arconti and Ben Chianese, ex-officio members Mary Teicholz, Phil Curran, Warren Levy and Jim Johnson, Chief of Staff Mike McLachlan, and members of the public.

Chairman Seabury explained that this meeting was a continuation from January 24, 2008 dealing with an easement request for 37 Rocky Glen Rd. At the first meeting there were questions about a wall being too close to the road and about drainage problems. The property owners were notified by the city that they were in violation.

Mr. Seabury read an excerpt of a letter from Farid Khouri, City Engineer which stated that the wall in question was rebuilt entirely on private property and that highway department superintendent has no problem with drainage. Being that the property owners have satisfied the requirements, there is no further action required and an encroachment easement from the city is no longer needed.

Bob Arconti **moved to recommend that the Council take no further action since the property owner has satisfied the city's requirements.** Seconded by Ben Chianese. *The motion passed unanimously.*

Ben Chianese **moved to adjourn.** Seconded by Bob Arconti. *Motion passed unanimously* and the meeting ended at 7:20 p.m.

Respectfully submitted,

Gregg Seabury, Chairman

Robert Arconti

Benjamin Chianese