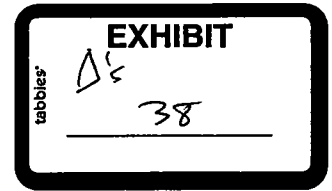


AAA



Meeting 3-3-05 4 pm

Present were Messrs Foote, Mulhollaand, Foley, Tom Allen and Greenough

Pio Lombardo called by phone and reported a walkaround will be conducted with the ConCom and DEP on Fri AM. At 1130 am.

Mr Mulholland commented to have hay bales moved to prevent silting.

Pio said meeting is about gate issue. Pio said he will get there early.

Pio said he had sent a 7 pg ltr to ConCom about jurisdictional issues.

Mr Mulholland suggested a meeting at his house fri am at 0830.

Mr Allen said to have a 10 wk lead time for holding tanks, Pio said not an issue now.

Let contractor deal with it. Pio said landscape architect has proposals for ball field design. Would like tenants to comment on it. Mr Foote said that ball field should be

Redone and ready for use by Mem day as tenants could be asking for rent reduction if facility is not ready for use in season. We do not want to lose revenue stream. Agreed.

Mr Foley said that he had conversation with Pancoast who indicated that gate issue is not going to fly.

Mr Mulholland said that we should move gate out to our property line. Discussion ensued.

Question came up as to how many trucks per day would be needed to pump tank.

Loan status- First Nat Bank hold loan up as they want letter form tenants, school Committee and mortgage on LN to secure loan. If not approved by Mon we will go

To another bank for loan. Newburyport Savings or Beverly Coop are possibles.

Meeting adjourned.