

**BIDPA Meeting
October 9, 2019**

Members Present: Chair Mike Caron, Bobby Hill, Jay Poulin, Dave Poirier, Roland Olivier, Richard Eastman, Dick Huot, Peter Higbee, Steve Halle, and Andre Duchesne

Members Excused: Diana Nelson and Gerry Dumoulin

Others Present: Barbara Tetreault; Pamela Laflamme, Community Development Director

August and September Minutes: Mr. Olivier made a motion to approve the August and September minutes seconded by Mr. Eastman, all members voted in favor of the motion and the motion passed.

August and September Financials: Chair Caron reviewed the financials with the board He reviewed the expenses and revenues with the board. There was a short discussion about our investments and it was shared that the investments are currently doing well. There were no questions, so Mr. Huot moved to accept the August financials as presented, seconded by Mr. Higbee, all members were in favor. Mr. Duchesne made a motion to approve the September financials, seconded by Mr. Poulin, all members voted in favor of the motion.

121 Main Street –demolition discussion: Chair Caron shared with the board the current status of the quotes we have received from HP Cummings, Cross Excavation, and Bob Chapman. We still have not received Mr. Chapman’s quote. The board agreed to give him until the end of the next week and if he did not submit something by that date, the board would move ahead with a Request for Bid process. The board discussed the virtue of the bid process and having an easier comparison process for reviewing the quotes. There was still concern about the unknown cost for the tipping fees, discussion ensued about creative ways to deal with the brick which will be researched by staff.

Update about Camoin Presentation: The final document will be ready in the next few days and presented at a joint meeting of the City Council & BIDPA on Monday at 6:30pm. Mr. Duchesne asked for a copy to be mailed to him.

Mr. Hill made a motion to go in to Nonpublic Session per RSA 91-A:3, II (d) Land Matters, and seconded by Mr. Higbee, roll call vote was taken, motion passed.

Mr. Higbee made a motion to exit nonpublic session per RSA 91-A:3, II (d) Land Matters seconded by Mr. Hill. A roll call vote was taken, the motion passed.

Mr. Poulin made a motion to seal the minutes of the nonpublic session until such a time the information is no longer needed to be kept nonpublic, seconded by Mr. Halle, and all voted in favor of the motion.

Public Comments: None

Other: None

Member Comments: Mr. Olivier told the board he would be heading off to Florida for the winter. We will work to get him to video into meetings when practical.

Adjournment: Mr. Eastman made a motion to adjourn the meeting, seconded by Mr. Duchesne, all members voted in favor of the motion. Meeting adjourned.