

**BIDPA Meeting
September 25, 2019
Special Meeting**

Members Present: Chair Mike Caron, Dick Huot, Andre Duchesne, Diana Nelson, Peter Higbee, Gerry Dumoulin, Roland Olivier, Jay Poulin and Dick Eastman

Members Excused: Bobby Hill, Dave Poirier, and Steve Halle

Others Present: Jim Wheeler, City Manager; Pamela Laflamme, Community Development Director

Public Comments: None

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

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

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

Public Comments: None

Member Comments: Mr. Caron asked about the timber on the Georgia Pacific property and the status; there was a brief conversation about the value and whether it was worth doing anything with what was cut and left onsite.

Adjourn: Mr. Olivier made a motion to adjourn, seconded by Mr. Duchesne, the board voted in favor of the motion and adjourned at 12:40pm.