

# Claremont Development Authority

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## Full Board COMMITTEE MEETING

Thursday, February 27, 2014 7:30 AM  
Visitors Center, 14 North Street, Claremont, NH

### Minutes

APPROVED 3/27/2014

#### I. Roll Call

**Present:** Robert Porter, Andre Lafreniere, Candace Crawford, Joe Gorman, Mike Satzow, Martha Maki

**Absent:** Alan Spahr Tom Rock, Keith Raymond

**City Staff:** Nancy Merrill, Director of Planning and Development; Kurt Beek, Project Manager; deForest Barse, Resource Coordinator

Because Mr. Porter had to leave the meeting by 8:00, all agreed to move Item VI, Non-Public Session, to the top of the agenda.

**Motion:** to enter non-public session pursuant to NH RSA 91-A: 3 II (d)

**Made by:** Mr. Porter

**Second:** Ms. Maki

**Roll Call Vote:** Unanimous

#### Re-enter Public Session

**Motion:** to seal the non-public minutes until the reason for requiring the non-public meeting no longer exists

**Made by:** Mr. Porter

**Second:** Ms. Crawford

**Roll Call Vote:** Unanimous

#### II. Minutes

##### ➤ Minutes of December 19, 2014

Corrections to the minutes requested were to change “December” under the motion to approve in Item II to “November” and to change the word “stumpase” in Item III to “stumpage”.

**Motion:** to approve minutes of the December 19, 2013 meeting of the Full Board with the above corrections.

**Made By:** Mr. Satzow

**Second:** Ms. Crawford

**Vote:** unanimous

##### ➤ Minutes of January 9, 2014

**Motion:** to approve minutes of the January 9, 2014 meeting of the Full Board as presented.

**Made By:** Ms. Crawford

**Second:** Mr. Gorman

**Vote:** unanimous

#### III. Finance Report

**Motion:** to approve the finance report.

**Made by:** Ms. Crawford

**Second:** Mr. Gorman

**Vote:** unanimous

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## IV. Old Business

### a. Brown Block

The Brown Block was sold at auction to Jack Donovan of NH Business Finance Authority. All agreed that Mr. Donovan should be thanked for saving this asset. Concern was expressed that the public may be unhappy with the exceptionally low purchase price. However, the condition of the building and the sizeable amount of back taxes owed on the property no doubt had a significant effect on the property's value. The new owners will be paying the back taxes, are reviewing the current leases and will be examining future ownership of the building.

### b. Fulling Mill

No discussion.

## V. New Business

The Shoemaker house needs attention.

Logging at the Wheelabrator lot has been completed. Logging at Syd Clark should be next.

The 250<sup>th</sup> Anniversary Committee has worked with artist Ernest Montenagro who has agreed to create a 51-ft. tall sundial sculpture to be placed next to the Visitor's Center. The sculpture will be produced with donated materials and equipment.

## IV. Adjourn

**Motion:** to adjourn

**Made By:** Mr. Lafreniere

**Second:** Ms. Crawford

**Vote:** Unanimous

Meeting adjourned at 8:30 AM

Minutes respectfully submitted by deForest Bearse