

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FINANCE COMMITTEE MEETING

Monday, March 4, 2019 11:00 a.m.

Visitor Center, 14 North Street

Minutes

Approved 3/28/2019

Candace Crawford called the meeting to order at 11:00 and asked for a roll call.

I. Roll Call

Present: Candace Crawford, Andre Lafreniere & Joseph Gorman

Absent: Martha Maki, Thomas Rock

City Staff: Nancy Merrill, Director, Planning & Development, Theresa Cargill, Administrative Assistant, Tom Krebs, Project Manager

CDA Bookkeeper: Paul Cioffi

II. 46-54 Opera House Square

Nancy Merrill and Thomas Krebs apprised the Finance Committee of the extra cost associated with the rebidding for the architect's portion of the project. The committee discussed options for additional funding to assist with the increase in the project costs.

Non-Public Session

Motion: To go into non-public session in accordance with RSA91-A:3 II (d)

Made by: Ms. Crawford **Second by:** Mr. Gorman

Roll Call Vote:

Mr. Lafreniere – aye

Ms. Crawford – aye

Mr. Gorman – aye

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

Made by: Mr. Gorman **Second:** Mr. Lafreniere

Roll Call Vote:

Mr. Lafreniere – aye

Ms. Crawford – aye

Mr. Gorman – aye

Re-enter public session.

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III. Other

There was no additional business discussed.

IV. Adjourn

Motion: To Adjourn the meeting

Made by: Ms. Crawford **Second by:** Mr. Lafreniere

Vote: Unanimous in favor.

The meeting adjourned at 11:30 am

Respectfully submitted,
Theresa Cargill