

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

FULL BOARD MEETING

Thursday, June 22, 2017 7:30 AM
Visitor Center, 14 North Street, Claremont, NH

Minutes

Approved 7/27/2017

Thomas Rock called the meeting to order at 7:30 AM and asked for a roll call.

I. Roll Call

Present: Keith Raymond, Joseph Gorman, Michael Satzow, Robert Porter, Candace Crawford, Thomas Rock, Martha Maki

Absent: Andre Lafreniere, Alan Spahr,

City Staff: Nancy Merrill, Director, Planning & Development, Theresa Cargill, Administrative Assistance

II. Review Minutes of Previous Meeting(s)

a. May 2017

Motion: To approve the minutes of May 25, 2017

Made by: Mr. Satzow **Second by:** Mr. Rock

Vote: Unanimous in favor.

III. Finance Report:

Ms. Merrill noted an amendment on the Proposed Budget, the Property Taxes total should be \$9,500.00.

Motion: To accept the Proposed Budget with an amended Property Tax amount.

Made by: Mr. Rock **Second by:** Mr. Porter

Vote: Unanimous in favor.

IV. Old Business

Ms. Merrill updated the board on repairs performed on the Farwell Block due to an issue with a broken pipe. Northern Borders Grant has been completed. Phase One assessment has been approved by the EPA and Phase Two assessment will be under way shortly. Once complete, Nancy will seek options she has for grant money.

Motion: To move forward to remedy the plumbing issues at Farwell Block.

Made by: Mr. Rock **Second by:** Mr. Porter

Vote: Unanimous in favor.

Non-Public Session

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

Made by: Mr. Porter **Second by:** Mr. Satzow

Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

Roll Call Vote:

Mr. Rock - aye
Ms. Crawford – aye
Mr. Satzow – aye
Mr. Maki – aye
Mr. Porter – aye
Mr. Gorman - aye

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.Satzow **Second:** Mr. Porter

Roll Call Vote:

Mr. Rock - aye
Ms. Crawford – aye
Mr. Satzow – aye
Mr. Maki – aye
Mr. Porter – aye
Mr. Gorman - aye

V. Other

VI. Adjourn

Motion: To Adjourn the meeting

Made by: Mr. Satzow **Second by:** Mr. Rock

Vote: Unanimous in favor.

The meeting adjourned at 8:30 am

Respectfully submitted,
Theresa Cargill