

## MEETING MINUTES

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|----------|----------------------|
| Title    | NASHUA BIDA          |
| Location | City Hall Auditorium |
| Date     | 11/18/2022           |

Unapproved / Draft

Approved

|                                |  |
|--------------------------------|--|
| Time Meeting Called To Order   | 9:05AM   |
| Members Present                | Jason Haviland, Lydia Foley, John Stabile, Mark Prolman, Carl Andrade, Deborah Novotny, Jaron Slattery |
| Members NOT Present            | David Denehy   |
| Board Openings                 | One (1)  |
| Guests or Others Participating | Tim Cummings, Matt Sullivan, Sam Durfee, John Griffin, John Sullivan                                   |

### General Meeting Highlights/Notes/Brief Description of Meeting

#### Board Openings >

- Jaron Slattery approved and in attendance
- Consider and look for a Civil Engineer

#### Developer Friendly process discussion:

- Matt and Sam are actively working and discussing with department heads.
- Team meeting format has worked well in other cities.
- Supplement to the Tech Review Process.
- Need to carefully consider projects in development and how to communicate any changes.
- Some process improvements may require changes to code and administrative process.
- Dates and deadlines will be discussed at December meeting.

#### Next property to consider:

- Not fully convinced DW property is worthy of investment.
- Going to reconsider smaller properties. Tim Cummings will prepare list and review.

### Any Final Decisions Made or Official Actions Taken

- Motion made by Mark Prolman second by Lydia Foley to approve September minutes. VOTE: 5-0 with 2 abstentions. Motion passes

|                      |   |
|----------------------|---|
| Motion To Adjourn By | Jason Haviland. All in favor. 7-0. Motion passes. |
| Time                 | 10:30   |
| Next Meeting         | Dec 16, 2022. EMAIL cityclerkdept@nashuanh.gov    |