

## MEETING MINUTES

Title	NASHUA BIDA
Location	City Hall Auditorium
Date	12/13/2023

Unapproved / Draft

Approved

Time Meeting Called To Order	9:08 AM
Members Present	Jason Haviland, Lydia Foley, Mark Prolman, Carl Andrade, Scott MacKnight, Jaron Slattery, Deb Novotny
Members NOT Present	
Members present via Zoom or Phone	
Board Openings	Two (2)
Guests or Others Participating	Matt Sullivan, Sam Dufree, John Sullivan, John Griffin

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

<p>General</p> <ul style="list-style-type: none"> <li>• Discussed possible board members, two open vacancies             <ul style="list-style-type: none"> <li>- Matt to discuss Carl Dubois and John Stabile with the Mayor</li> <li>- Others can reach out to interested parties</li> </ul> </li> <li>• NIMCO property kickoff being held</li> </ul> <p>Millyard Property update:</p> <ul style="list-style-type: none"> <li>• Discussed legislation as amended and agreed to proceed</li> <li>• Matt will pursue RFQ for boundary survey – get quotes and hold</li> <li>• NRPC work – authorization to proceed</li> <li>• EPA will be involved in the next step, close floor drains is a likely recommended step</li> <li>• Meeting with surrounding property owners will be a future step after engineering and boundary work is complete</li> <li>• Feasibility study is likely next step</li> </ul>
--

<p>Any Final Decisions Made or Official Actions Taken :</p> <ul style="list-style-type: none"> <li>• The Board members really like coffee and donuts, so Jason will bring again next month.</li> <li>• Motion made by Carl Andrade second by Lydia Foley to approve NOV minutes, vote 7-0.</li> </ul>
---

Motion To Adjourn By	Carl Andrade. All in favor. 7-0. Motion passes.
Time	10:12
Next Meeting	February 14, 2024 EMAIL <a href="mailto:cityclerkdept@nashuanh.gov">cityclerkdept@nashuanh.gov</a>