

**BIDPA****August 13, 2013 6PM**

**Members Present:** Mike Caron, Dick Huot, Dick Eastman, Andre Duchesne, Peter Higbee, Dave Poirier, Jay Poulin, Diana Nelson, and Jerry Dumoulin

**Members Excused:** Sally Manikian

**Others Present:** Pam Laflamme, Community Development Director

**July Minutes:** Mr. Poulin made a motion to accept the June meeting minutes, seconded by Mr. Eastman, all members voted in favor of the motion.

**June and July Financials:** Mr. Dumoulin reviewed the amended financials for June and the financials for July. Mr. Dumoulin noted that there were adjustments to clear out line items for the new fiscal year. He noted that the Keyspan deferred revenue account was used to pay for Banwell's final invoice. Expenses and revenues were reviewed. All lease payments are up to date. Mr. Higbee made a motion to accept the financial, seconded by Mr. Duchesne. All members voted in favor of the motion.

**121 Main Street Redevelopment:** The board discussed having the building subcommittee meet with DRED, NCC, NCIC and congressional delegation representatives to talk about potential reuses for 121 Main Street and what might be available for resources to support a building redevelopment.

The board also asked to invite Banwell to the meeting. Chair Caron said the board needs to commit to this project and would not want the board to go half way with the redevelopment like 145 Main Street and reminded everyone that follow through was important.

**Other:** Ms. Laflamme passed out a revised calendar for the remainder of 2013 and the first part of 2014. The board agreed with the revisions and noted there may not be a need for the September meeting.

Ms. Laflamme brought up concerns raised by Kim Lambert after he did the ditch mowing in the Industrial Park. He noted that there was quite a bit of hand work that needed to be done as the ditches had not be cleaned out last year. He recommended going with a schedule of every year to cut down on the labor and overall costs. He also noted that the utility line easement area that crosses over Mr. Kimball's property was quite overgrown and should be cleared out as well in case anyone needs to access the lines.

Mr. Poulin made a motion to have Mr. Lambert go ahead and clear out the utility line easement area as he suggested. The motion was seconded by Mr. Higbee, motion passed.

**Public Comments:** None

**Member Comments:** None

**Adjournment:** Mr. Dumoulin made a motion to adjourn, seconded by Mr. Higbee, all members voted in favor of the motion, motion passed.