

**Berlin Industrial Development & Park Authority**  
**May 6, 2014**

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

**Members Excused:** Sally Manikian, Dick Eastman and Diana Nelson

**April Minutes:** Mr. Huot made a motion to approve the April minutes, seconded by Mr. Poirier, all members voted in favor of the motion.

**April Financials:** Treasurer Dumoulin reviewed the financials with the board. The expenses and revenues were reviewed for the month. The board briefly discussed the heating repairs at the Industrial Park. Mr. Huot made a motion to approve the April financials, seconded by Mr. Higbee, all members voted in favor of motion.

**Building Updates:** Chair Caron reviewed the repairs that have occurred at 121 Main Street. Still waiting on the insurance claim issues that have been filed.

**Other:** None

**Mr. Higbee made a motion to go in to Nonpublic Session per RSA 91-A:3, II (d) Land Matters, and seconded by Mr. Duchesne, roll call vote was taken, motion passed.**

**Mr. Higbee made a motion to exit nonpublic session per RSA 91-A:3, II (d) Land Matters seconded by Mr. Duchesne. A roll call vote was taken, the motion passed.**

**Mr. Higbee made a motion to seal the minutes of the nonpublic session until such a time the information is no longer needed to kept nonpublic, seconded by Mr. Huot, all voted in favor of the motion.**

**Member comments:** There was a discussion about BIDPA's future. Board members are interested in discussing the next project. The board will look at this during their next meeting. As there are several options to consider, staff will provide information and maps for the next meeting.

**Adjourn:** Mr. Huot made a motion to adjourn, seconded by Mr. Duchesne, all members voted in favor of the motion, meeting adjourned.