

Meeting Minutes
Dover Business and Industrial Development Authority
Full Board
Tuesday, April 5, 2005

Members Present: Tim Dargan, Dana Lynch, Scott Myers, Jon McCallion, Michael Joyal, Beth Thompson , Chris Veziris, Mark Geuther, Bob Paolini

Members Absent: George Maglaras, Pete Hamblett

The meeting was called to order at 4:05 pm

Item #1 Approval of Minutes of March 10, 2005

Mark Geuther made the motion to approve the minutes of March 10, 2005.

Chris Veziris seconded the motion.

Vote U/A

Item #2 Old Business

The road bid is ready to go out and will be due on April 26. Bob Paolini and Mark Geuther have agreed to work with City Engineer Paul Vlasich to review the bids to select the company. Their recommendation will to come back to the full board for a vote.

Beth Thompson discussed the invoice that PSNH submitted to install the underground utilities in the road and the street poles. The Board has 90 to sign it. The total cost will be \$26,733.19. This cost will come from the bond for the road.

Dana Lynch made the motion to pay PSNH for the installation of the electrical work contingent upon getting an acceptable bid for the road.

Bob Paolini seconded the motion.

Vote U/A

There was discussion as to how to pay for the gas extension. The PUC rules are that the developer will pay for any extension to the service over and above the

current demand on the service. If the use reaches the point that it pays for the installation, the money will be returned to us.

Beth Thompson will be working on the three utilities that will be in the new street: natural gas, electric, and phone.

Item #3 New Business

Beth Thompson discussed the conservation easement at Enterprise Park. When the Park was created, the wetlands crossings were pre-approved and permitted. One of the conditions was that we would put predetermined land into a conservation easement. The Board and staff at that time never fulfilled that requirement. Since we discovered that this had never been done, we have been attempting to finalize that requirement. We did get the Conservation Commission to sign the easement but we have been working with the Strafford Rivers Conservancy to be the second signer. After more than 3 years, they have agreed to sign it. At this point, all we need is the signature from the economic development authority.

Dana Lynch made the motion authorizing the Chairman to sign the conservation easement for Enterprise Park.

Bob Paolini seconded the motion.

Vote **U/A**

Dana Lynch updated the Board on the Cochecho Waterfront Development Advisory Committee. The Charrette is complete and ready to present to the Dover City Council and the Dover Housing Authority.

The Request for Qualifications will be ready to send out in the middle of May with responses due by the end of June. The tentative goal is to select the firms to submit complete proposals by the end of September.

Another subcommittee of CWDAC has been established to work on the areas outside of the subject area but are an integral part of it. This area generally includes the area of lower Washington Street.

Item #4 Non-Public Session to Discuss Business Negotiations

Chris Veziris made the motion to go into non-public session.

Mark Geuther seconded the motion.

Vote **U/A** by roll call vote.

Mark Geuther made the motion to accept the site plan for CPW as meeting the intent of the Protective Covenants for Enterprise Park and authorizes the Chairman to sign the subdivision and site plans.

Chris Veziris seconded the motion.

Vote **U/A** Abstained: Dana Lynch

Chris Veziris made the motion to extend the Purchase and Sales for Dennis Cioti until June 15, 2005.

Bob Paolini seconded the motion.

Vote **U/A**

Tim Dargan and Mike Joyal will be the subcommittee to negotiate the lease with CPW.

Chris Veziris made the motion to come out of non-public session.

Dana Lynch seconded the motion.

Vote **U/A** by roll call vote.

Dana Lynch made the motion to suppress the minutes of the non-public session.

Mark Geuther seconded the motion.

Vote **U/A**

Tim Dargan made the motion to adjourn.

Mark Geuther seconded the motion.

Vote **U/A**

The meeting was adjourned at 5:30 pm