



Monday, November 7, 2022, | 12:00 to 1:00 pm

**BOARD MEMBERS PRESENT:** Paul Robitaille, Chair; Jennifer Fish, Treasurer; Ben Gaetjens-Oleson, Carl Martland

**STAFF MEMBERS PRESENT:** Michelle Moren-Grey, Executive Director

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### Call to Order

Chairperson Robitaille called the meeting to order at 12:03

### Attendance

Roll call was taken. No one was in attendance virtually.

### Other Business

Certificate of Authority for RHNA Grant Extension (motion)

**MOTION Vice-Chair Gaetjens-Oleson moved to accept funds and enter into a contract with the New Hampshire Department of Business and Economic Affairs and authorize the Executive Director to authorize any documents which may be necessary to effectuate contracts and or reimbursement requests. It was seconded by Board Member Martland**

**Chairperson Robitaille:** Yes.

**Vice-Chair Gaetjens-Oleson:** Yes.

**Board Member Martland:** Yes.

**Board Member Fish:** Yes.

**The motion carried. (4-0-0).**

Certificate of Authority for EPA Brownfield Grant submission

**MOTION Vice-Chair Gaetjens-Oleson moved to accept funds and enter into a contract with the the EPA and authorize the Executive Director to authorize any documents which may be necessary to effectuate contracts and or reimbursement requests. It was seconded by Board Member Martland**

**Chairperson Robitaille:** Yes.

**Vice-Chair Gaetjens-Oleson:** Yes.

**Board Member Martland:** Yes.

**Board Member Fish:** Yes.

**The motion carried. (4-0-0).**

Nonpublic Session under RSA 91-A:3, II (if needed)

None was needed

## Public Comment

Chairperson Robitaille asked for public comment – there was none.

## Adjournment

**MOTION: Vice-Chair Gaetjens-Oleson moved to adjourn the meeting. It was seconded by Board Member Martland.**

**Chairperson Robitaille:** Yes.

**Vice-Chair Gaetjens-Oleson:** Yes.

**Board Member Martland:** Yes.

**Board Member Fish:** Yes.

**The motion carried. (4-0-0).**

Meeting adjourned at 12:15

Respectfully Submitted,  
Michelle Moren-Grey, Executive Director