

# New Hampshire Council on Resources and Development

NH Office of Strategic Initiatives  
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## **Final Minutes – March 28, 2019**

### **MEMBERS PRESENT**

Jared Chicoine, Chair, Director, NH Office of Strategic Initiatives  
Stephen McLocklin, Designee, NH Department of Administrative Services  
Tracey Boisvert, Designee, NH Department of Natural and Cultural Resources  
Christopher Way, Designee, NH Department of Business and Economic Affairs  
Shawn Jasper, Commissioner, Department of Agriculture, Markets & Food  
Amy Clark, Designee, NH Department of Education  
Lori Weaver, Designee, NH Department of Health and Human Services  
Tim Drew, Designee, NH Department of Environmental Services

### **OTHERS PRESENT**

Michael Klass, NH Office of Strategic Initiatives  
Noah Hodgetts, NH Office of Strategic Initiatives  
Tim Camerato, Valley News  
Tim McNamara, Lebanon City Council  
Chris Christopoulos, Fire Chief, Lebanon Fire Department  
Laurel Stavis, NH House of Representatives – Grafton County District 13  
Tracie Sales, Rivers & Lakes Programs Manager, NH Department of Environmental Services  
Shelley Winters, Rail & Transit Bureau Administrator, NH Department of Transportation  
Patrick Herlihy, Aeronautics, Rail and Transit Director, NH Department of Transportation

## **I. ROLL CALL AND INTRODUCTIONS**

The meeting was opened at 9:32 AM by Chairman Chicoine. CORD members and guests introduced themselves.

## **II. MINUTES - Approval of January 10, 2019 draft minutes**

**MOTION:** On a motion by Commissioner Jasper, seconded by Mr. Way, the January 10, 2019 minutes were approved unanimously by the Council with Ms. Weaver, Ms. Clark, and Mr. Drew abstaining.

**III. SURPLUS LAND REVIEW - 2019 SLR 001 (Lebanon)**

Request from the Department of Transportation, Bureau of Rail & Transit to lease a parcel of railroad land in the City of Lebanon.

**MOTION:** Commissioner Jasper at the request of NH DOT moved to withdraw 2019 SLR 001 (Lebanon). The motion was seconded by Ms. Boisvert and approved unanimously by the Council.

**IV. OTHER BUSINESS**

**MOTION:** With business completed, Commissioner Jasper moved to adjourn the meeting, which Mr. Way seconded. The motion was approved unanimously by the Council.

Meeting adjourned at 9:36 AM.