<u>Town of Deep River Economic Development Commission</u> <u>January 16, 2024, Monthly Meeting Minutes</u>

Call to order: Lewis called the meeting to order @ 7 pm

Members in attendance: Muir, Mackenzie, Hanover, Sloane, Lewis

Acceptance of Minutes: Motion to accept minutes from the December 2023 meeting: Upon motion by Hanover, seconded by Mackenzie, and carried, the minutes from the December 2023 meeting were accepted as presented.

Audience: Mark Reyer, Tony Bolduc (P&Z Chairman)

Old Business: Muir briefly overviewed her remarks sent to P&Z regarding POCD.

New Business: Bolduc is requesting EDC input into POCD. Members agreed to participate in the next meeting.

Adjournment: Upon *Motion* by Sloane, seconded by Hanover and carried, this meeting adjourned at 8:30 PM.

Respectfully submitted,

Peter Lewis Secretary