STATE OF NEW HAMPSHIRE SITE EVALUATION COMMITTEE

PUBLIC MEETING MINUTES

Subcommittee appointed pursuant to RSA 162-H:4-a in Docket 2021-02 March 13, 2023 1 PM

- Present:Jonathan Evans, Presiding Officer (Department of Transportation)John Duclos, Member (Department of Environmental Services)Tom Eaton, Public Member
- Appearances: No parties present. No members of the public present.
- Staff:Andrew Biemer, Administrator (SEC)Mark Dell'Orfano, Counsel to Subcommittee (Department of Justice)

Chair Jonathan Evans called the meeting to order at 1:06 PM.

1:06 PM: Presiding Officer Evans explains the reason for contract extension with HMMH, Inc. – the completion of investigation and issuance of final report.

1:12 PM: John Duclos inquires into status of final report.

1:13 PM: Presiding Officer Evans explains reason for contract extension – expiry of contract at the end of calendar year 2022.

1:15 PM: John Duclos makes motion to extend contract with HMMH, Inc.

1:16 PM: Motion seconded by public member, Tom Eaton.

1:18 PM: Motion passed unanimously.

1:20 PM: Public meeting adjourned.

1:22 PM: Subcommittee enters non-public session for purpose of legal counsel.

1:31 PM: Non-public session ends.