

## **MINUTES OF ECONOMIC & DEVELOPMENT ADVISORY COMMITTEE MEETING**

Wednesday, August 22, 2012

Draft subject to review, correction and approval at following meeting.

**Members present:** Kevin Shelton, Connie Smith, Howard Hatch, Glenn English

**Call Meeting to Order:** Kevin Shelton called the meeting to order at 6:37 pm.

**Minutes:** Connie Smith made a motion to approve the minutes of the July meeting, seconded by Howard Hatch and all approved.

**Cell Tower:** Connie reported that the matter is with Carol Miller of DRED to follow up with AT & T.

**Business Survey:** Glenn passed out the revised questions from UNH and the scope of work and pricing proposal. We reviewed the Selectboard's recommendations which were making the identification of the business optional, separating the Vermont and New Hampshire revenue sources (question 13) and amending question 7 to include a positive attribute of the business. The Committee agreed with the Selectboard changes. Glenn reported the survey would be discussed at the Selectboard meeting the next Monday. Committee discussed obtaining an e-mail address for each business. Glenn said he would start with the Chamber information. The Committee liked the proposal and felt the pricing was reasonable. Glenn said we will seek a proposal from Plymouth State as well.

**Next Meeting:** September 26, 2012 at 6:30pm. Same place.

**Adjourn:** Connie Smith made a motion to adjourn, seconded by Howard Hatch and all approved.

Kevin Shelton adjourned the meeting at 7:34 pm.

Minutes transcribed by Glenn English