

MINUTES OF ECONOMIC & DEVELOPMENT ADVISORY COMMITTEE MEETING

Wednesday, September 26, 2012

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

Members present: Kevin Shelton, Connie Smith, Wayne Fortier, Glenn English

Call Meeting to Order: Kevin Shelton called the meeting to order at 6:30 pm.

Minutes: Connie Smith made a motion to approve the minutes of the August meeting, seconded by Wayne Fortier and all approved.

Business Survey: Glenn reported that specifications had been sent to PSU and no answer received yet. The group decided that Glenn should contact PSU and give them another week to submit a proposal. After choosing a vendor for the survey Kevin suggested we have an informal meeting with them to establish a timeline for the project, perhaps a luncheon meeting. All agreed. Businesses e-mail addresses were discussed. Kevin contacted the Chamber and the 3 Rivers Business Assoc for help on this. Glenn said he would help in getting the rest to update Connie's list. The group decided to advertise the Survey in case any business which was not notified wished to participate.

Cell Tower: Connie heard from Carol Miller at DRED that there would be no further information from AT & T for about a month. They are going through their three step process to evaluate American Tower structure in Dark Hollow.

Other: Kevin reported that Scott Nichols was planning to involve the FBLA in helping to start the marketing web site. Scott also plans an outreach program from the FBLA to the local businesses. Kevin reported that the recent business association breakfast get-together was well attended. There will be an attempt by the Chamber to provide a centralized calendar of events. Also Kevin suggested that to improve communication the minutes of this Committee and other Town Committees be forwarded to the Chamber for posting on their web site. Glenn said that can and will be done.

Next Meeting: It was decided to have the next meeting on November 28, 2012 and to skip an October meeting.

Adjourn: Wayne Fortier made a motion to adjourn, seconded by Connie Smith and all approved. Kevin adjourned the meeting at 6:55 pm.

Minutes transcribed by Glenn English