

Tamworth Economic Development Commission
Meeting Notes
September 13, 2022 at Pat Farley residence, 6 PM

Meeting Minutes

6:11... Call to Order

Attending – Pat Farley, Wyatt Berrier, John Ferreira, Rich Collins, Laura Pike

6:13... no public comment

6:15... Laura makes a motion to approve the minutes for the August 2022 meeting, Wyatt seconds. Pat – Yes, Wyatt – Yes, Rich – Yes, Laura – Yes, John - abstained. August minutes approved with no changes.

6:17... With sadness formally accept the resignation of John Ferreira. John is leaving the area. The group acknowledged all the work John has done during his years on the commission.

6:20....Financial Update/Discussion: John will be leaving his role as Treasurer. Laura has offered to act as interim treasurer until a replacement can be found. John provided a jump drive with all of the files for the various documents he worked on, including the Treasurer Report and Budget Form. Rich will post a link to the documents in a shared drive.

Printing – Potentially additional printing expense for the Business Booklet, various changes have been recommended as it has been circulated. Discussed possibility of putting the booklet on line future state and making it a digital destination (booklet online (post card size) ,QR code “Go To”) to reduce printing expense. Reviewed Visit Tamworth Brochure for edits/corrections needed. Source file format may make editing the document challenging. Goal is corrections made in November, printing updated copies in December. John to send the files to Rich and Wyatt.

2022 Community Events budget not spent because of no Street

Fair – TEDC feels strongly that the street fair is a welcomed event and wants to plan for it in 2023. Wyatt will validate this with some outreach for feedback via the Tamworth Exchange. All agreed it will require someone to lead/manage as large lift required for planning the event.

Budget preparation for 2023 – Pat will provide Laura the form, due to the selectboard by 9/23

Old Business

-Topics and committees:

1. Broadband Forum via Zoom : Date assigned November 16th. Wyatt confirm with Cook Library.
 - Will host in person at the library with speakers via send the files to Rich and Wyatt.

2022 Community Events budget not spent because of no Street Fair – TEDC feels strongly that the street fair is a welcomed event and wants to plan for it in 2023. (Select board informed that TEDC will not be spending \$1500 of our 2022 budget) Wyatt will validate community interest with some outreach for feedback via the Tamworth Exchange. All agreed it will require someone to lead/manage as large lift required for planning the event.

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- Will host in person at the library with speakers via Zoom and participants either live or on Zoom..

Speakers to be invited:

-Mary Ellen Player of Fidium

-Mike Mateja and/or Declan of HUB66

-Rick Hiland of Carroll County Broadband

-Joe Kenney, of NH Executive Council

New Business

No new business discussed during this meeting

7:20...No Public Comment

7:21...Action Items

1. Wyatt – TamEx posting regarding desire for street fair and confirm Broadband Forum date with library

2. Rich – upload files from John's jump drive and share link to drive folder

7:26...Laura makes a motion to adjourn, Wyatt seconds. Adjournment

Next meeting...October 10, 2022