

Economic Development Commission Minutes, October 2021 (Draft)

In attendance:

Pat Farley, Wyatt Berrier, John Ferreira, Kelly Goodson, Lynn Kearney

Meeting called to order at 6:11

No Public Comment

Approval of Minutes

Motion: Kelly

2nd: Wyatt

John: abstained - absent from last meeting

Remainder in agreement

Financial Update:

Related to this, Pat was asked to attend the 9/20 Selectman's meeting to represent TEDC. While there she received the approval of the Board of Selectmen to submit the budget after our next TEDC meeting instead of the October 8 date requested as we had already had our TEDC meeting prior to that date.

Regarding that, John presented the 2022 Budget for review as described below. After reviewing the 2021 Budget and the needs of the TEDC for 2022 the following was agreed upon:

01-4197.10-390 TEDC Community Events 2100.00

01-4197.10-550 TEDC Printing/Business Listing 900.00

01-4197.10-600 TEDC Supplies and Website \$400.00

Total of \$3,400.00 - maintaining the same budget as of 2021

Pat: Motion to accept budget as presented - \$3,400.00

2nd John

All in favor

Pat: Motion to notify the Town of Tamworth that we would not be needing \$1900.00 from our 2021 budget because of cancellation of some community events due to COVID. 2nd: John, All in favor.

The Selectmen also asked for her assistance with LRPC to help them reroute the Page Hill route on Google Map, which she has done.

Old/New Business

John shared the recently printed brochures that would help people with trails as well other recreational options. We are all to disperse them in frequently visited locations.

Discussion Re. Publicizing Tamworth as an all town Economic Development Zone (ERZ) ensued. We all will place them in appropriate places, post periodically on the Exchange and reach out specifically to those most likely to qualify.

We realized there will not be a quorum at the November meeting because of the potential absence of some and therefore decided to not only cancel the November meeting but also to postpone the Broadband Forum until Spring when speakers will be more available.

The meeting adjourned at 7:35.
Next meeting is December 14.