### Tamworth Economic Development Commission

Minutes for the January 5, 2012 meeting

### The meeting was called to order at 7:10 p.m.

**Present at the meeting**: Commission members present: Pat Farley, Willie Farnum, Kristin McIntire, Dennis Quinn, Keats Myer; Alternates present: John Howell; Public present: None

#### **New Business**

A motion to approve the minutes from the last meeting was made by Dennis Quinn, seconded by Keats Meyer and passed unanimously.

# **Committee Reports**

- TamWireless: A third solar panel was installed on the Great Hill tower. The Cleveland Hill property under consideration for tower placement is free and clear of easements. The tower on Bunker Hill will be moved to this property. There was a discussion of town taxes for TamWireless. The first meeting with the new TamWireless board occurred last week. The next meeting will be January 17th.
- MWEDC/LRPC: LRPC is looking into creating an Economic Development District incorporating LRPC towns. This will allow them to qualify for a wider variety of grant monies. The next MWEDC meeting is Wednesday, January 11th.
- Local Business Support: The Tamworth Business List will be updated and reprinted. A link to the business list webpage will be sent to the Town Office for the town website. Putting a list of businesses for sale in Tamworth on the website was discussed as was combining the Play in Tamworth brochure with the Eat, Sleep and Shop brochure.

#### **Old/New Business**

- Short/long term planning for Tamworth: The commission discussed several ideas for future projects. It was decided that a meeting devoted solely to this topic would be set for Wednesday, January 18th at 11:30 at The Lyceum to further discuss and solidify these ideas.
- 2012 Budget: The selectmen approved \$2000 for Economic Development in the draft budget to enable the projects planned for the year.

# **Action points**

Kristin McIntire to send business list for reprint.

All to bring ideas for the future projects to the next meeting on January 18th.

The meeting was adjourned at 8:50 p.m. The next meeting will be on February 2nd.