

**Tamworth Economic Development Commission
Economic Development Tamworth
Meeting on April 5, 2012
MINUTES**

The meeting was called to order at 11:30 a.m.

Present at the meeting: Pat Farley, Jim Hidden, Dennis Quinn, Keats Myer and Kristin Ludwig.
Alternates: Willie Farnum. Public: Duane Dale

New Business

Motion to accept minutes of the March 5, 2012 meeting was made by Keats Myer, seconded by Pat Farley and passed unanimously.

New board slate for 2012-2013 was voted on as follows:

Chair, Pat Farley
Vice Chair, Keats Myer
Secretary, Kristin Ludwig
Member, John Howell
Member, Karen McNiff
Member, Dennis Quinn
Member, Jim Hidden
Alternate, Willie Farnum
Alternate, Michelle Cleveland

Approval of slate was motioned by Keats Myer, seconded by Dennis Quinn and passed unanimously.

Committee Reports

Tamwireless:

- 2 new members this week, total of 79
- 2.4 technology now deployed in the TCC Church steeple, Shaw's barn in Ferncroft, Covilles Barn Wonalancet, and the Great Hill fire tower. Members with direct line of sight are being switched over where possible, opening up the throughput for everyone on the network.
- Frequency Filters have been shipped for Great Hill and Cleveland Hill access points. We deployed one of these custom frequency filters on the Page Hill AP with great results.
- Still haven't heard from Tarpon Tower about details related to our placement on the Albee Road tower. Declan to try again today.
- Land is cleared, and site prepped for the new access point on Cleveland Hill. Building is expected to start building next week with the project completed by the end of May.
- Jim & Dave Bowles (both now TamWireless members) expect to have their permits in order and have power and their radio equipment on the Great Hill tower by June. They're waiting for the ground to firm up. When that happens TamWireless will be coordinating with the Fire

Department and Ossipee Electric to integrate their equipment on the tower. Also talking to Pope Security about placement of a web cam on the tower.

All breaks down to a busy stretch coming up:

- connecting summer people
- building AP on Cleveland Hill
- dismantling the AP on Bunker Hill
- assisting the FD with their gear on Great Hill Tower, deploying webcam there
- working with Tarpon Towers on Albee Road placement

Local promotions: BIG postcards and new business lists were delivered prior to the meeting. Commission members each took some to distribute. Pat Farley and Kristin Ludwig attended the Chocorua Community Association meeting on Monday, April 2 to promote the BIG Event. Michelle Cleveland suggested promoting BIG on ACT website. Kristin Ludwig to connect with Juno Lamb for details.

Old Business

The BIG Event: Keats Myer was approved as facilitator with Duane Dale assisting. The run-of-show was overviewed and discussed as were ideas to help start idea generation. Talked about structure and order of discussions at the event. A survey sheet to gather feedback was suggested. Community Daily Sun to publish an article on the event; writer to talk to Pat Farley and Keats Myer for details.

Action Points

All commissioners to distribute BIG posters and postcards as well as new business lists.

Motion to adjourn was made by Willie Farnum, seconded by Dennis Quinn and passed unanimously. Meeting was adjourned at 12:40 p.m.

Next regular meeting will be May 10th, 11:30 a.m. at the Lyceum

A debriefing of the BIG Event will be held April 26, 11:30 a.m. at the Lyceum.