

TEDC Minutes
April 23, 2019

6:00 Call to Order: Pat Farley, Barb Bloomberg, Trish Chaput (for Erica Boynton), John Ferreira (for Mary Phelps), Kimball Packard (left at 6:45) Present

Approval of March Minutes: Pat motioned, Barb seconded, all approved.

Motion to name Mary as an Alternate made by Pat, seconded by Kimball. Change of status due to increased pressure on her time, accepted with regret. Passed unanimously.

Motion to have John Ferreira as full-time commissioner, made by Pat, seconded by Kimball, passed unanimously.

Motion to have John Ferreira as Treasurer, made by Pat, seconded by Kimball. Discussion ensued regarding appropriateness of someone holding this newly created position in both the EDC and TVC. Vote tabled until more members present.

Financial Update: Current balance: \$2495. Anticipated expenses include Street Fair in August and Health Forum in the fall. Funds for business directory already encumbered.

Topic and Committee Reports:

Wet Paint: April 29 – May 5. Erica left notes regarding need for volunteers, especially at the History Center, Tuesday and Thursday, 11 – 5. The suggestion was made that the History Center could ask its membership and someone could advertise in the exchange. In addition, *volunteers are needed* Monday at The Preserve from 4 PM on (meet & greet, dinner from 5-7), Wednesday at Whiteface Hollow from 4:00 on (reception 5- 7), and Friday for the Tamworth Village Stroll, starting at 3:00 to set out easels, etc. (The Quick Draw competition will be held from 9:30 – 12:30, with awards in the lobby of the Barnstormers). On Saturday, setup at the Preserve starts at 2:00, Collectors' Gala with passed appetizers from 4:30 to 7:00, under the tent and Artists Table dinner from 7:30 – 9 PM. Help needed on Sunday for Pancake Breakfast and Trunk Sale.

Age Friendly Forum: The event has been postponed until the fall.

Broadband: Pat and Becky Mason have been working on this effort. Mapping of cell service was done. John asked what they are looking for? If complete coverage, how much value would there be in that goal. Are businesses or education impacted by shortcomings in coverage? Barb suggested that the fall forum could be broadened to ask the community (especially business community) what they need/want. Meeting could break into small groups to discuss different issues, like broadband, health, schools, economics... Pat suggested this could be a second forum. Trish mentioned the importance of following up wherever possible, letting people know what action will be taken.

2.

Business Brochure: Question of whether to publish before or after the Street Fair was discussed, New brochure will include update changes that have been made. *Trish will ask Kimball* about establishing an email contact address and creating an online form for updates.

Visitor Brochure: Compliments made on distribution. Will be paid from encumbered funds.

Recycling Report: Barb reported that Swap Shop was successful, recycling efforts well received.

Action items: in italics above, especially volunteering for the Wet Paint events, finding coverage for check-ins at the History Center.

Adjournment: Pat made the motion to adjourn, Trish seconded. All in favor, at 7:28.

Submitted by Barb Bloomberg