Tamworth Economic Development Commission
Minutes May 18, 2019

Call to Order: 6:10

Present: Pat Farley, Kelly Goodson, Erica Boynton, Mary Phelps (for John), Trish Chaput (for Kimball) and

Barb Bloomberg (recording)

Approval of Minutes: Pat motioned, Kelly approved

Treasurer's report: No new expenses or revenues, Current balance: \$2495

Old and New Business, Topics and Committees:

<u>Wet Paint review</u>: Very successful week, in spite of adverse weather conditions. \$5000 donated to the Tamworth History Center and \$500 for ArtWorks from the Crayons Matter fundraiser, in support of art education via the Marcia Abbott scholarship.

<u>Age-Friendly Forums</u>: Two forums proposed for the fall, one previously planned on health and safety, a second forum to include breakout sessions on different topics.

Broadband: regular meetings continue, regional/county-wide efforts underway.

<u>Business Brochure</u>: Funds encumbered, set target date of Father's Day (Boat Parade) to have them ready. Trish will coordinate with Kimball on setting up an email address (info@) and online form for business updates. Spring and fall reminder for updates to be posted on Tamworth Exchange.

<u>Recycling</u>: Kelly and Barb reported on progress, including resumption of recycling for metal cans and glass (June 1).

Other Business: Barb tenderd her resignation, effective July 1.

Recommendation made for all to attend the School Strategic Planning session on Thursday.

Adjournment: Mary moved, Pat seconded. Meeting adjourned at 7:14

Next meeting: June 11, at 1334 Chocorua Mtn. Hwy (notice of location change to be posted by Pat)

See you soon