

# **Tamworth Economic Development Commission Minutes, May 13, 2020**

6:06 - **Call to order**

**Attending** - Pat Farley, Laura, Kellie, John, Kimball, Trish joins @ 6:29

1. Wyatt Berrier as potential commission member - general discussion, review current membership size  
Pat - Motion to Appoint, Laura - 2nd > Pat, Yes; Laura, Yes; Kelly, Yes; John, Yes; Kimball, Yes.

## **2. Financial Update – John**

-No budget spent YTD

-Returning 87% to the town, keeping \$500 of which \$140 will be used for the website maintenance, budgeting again for 2021

-General discussion about town budget current status and Governor's emergency order and stage 1 reopening

## **3. Old Business**

-2020 events are cancelled

-Website discussion - team asked to review and provide feedback

## **4. New Business**

-General discussion about types of future forums that could be discussed but will wait on picking a topic until later as events continue to unfold for the state - determine topic best needed at later time

-Discussion regarding Carroll County Broadband project

-Discussion regarding skating rink and required work to be done, maintenance completed (bushes trimmed) – tabled the item, deemed non-essential

-Discussion on possible forum for helping any local unemployed find jobs - connecting people and companies, keeping it simple by possibly using the Exchange. Some talk of safe, fun things to do, Kellie shared an event from her sister's town - a town wide scavenger hunt.

John - Motion to approve minutes from February meeting; Kelly, 2<sup>nd</sup>.

Kimball, Yes; Pat, Yes; Kelly, Yes; John, Yes; Laura, Abstain; Trish, Abstain

7:43 John: motion to adjourn, Kelly, 2<sup>nd</sup>

**Next meeting 6/9 via zoom at 6:00 PM**