



**TOWN OF PITTSFIELD**  
**Economic Development Committee**  
**85 Main Street**  
**Pittsfield, NH 03263**  
**February 15, 2017**

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1. Meeting opened at 6:30.
2. Attendees: Roland Carter (RC), Donna Ward (DW), Tracy Huyck (TH) and Ellen Barbasso (EB).
3. Minutes of January 11, 2016 were accepted and approved.
4. Voting for vacant chair position – (Adam Cote resigned )
  - A. Donna Ward made a motion to nominate Roland Carter as chair person
  - B. Tracy Huyck seconded the motion
  - C. All approved-Roland Carter is the new chair person
5. Treasurer Report –
  - A. No additional funds in the account
  - B. Larry Konopka suggested that we set up a separate account for fund raising-proceeds would not go into the general fund
  - C. \$1,750 is in the budget for 2017-2018 fiscal year-it will be voted on at the town meeting
6. 79E Application for Well Built Cabinetry
  - A. Select Board received an application for 79E Property tax relief
  - B. They have submitted all the paper work
  - C. The EDC thinks that the Select Board should accept it,
    1. Wait for the new assessment before deciding on how it should be broken up
    2. Incrementally increase the taxes over the next several years instead of waiting until the last year to bill them at the full amount
7. 14 Leavitt Rd opportunity (Foss office building)
  - A. They need help renting it or selling it. – it is under utilized at this point
  - B. We can do a walk through to see the layout of the building and what might be a good fit
  - C. Could we start a business co-op like a UPS store and get several businesses to pool money together to fund it?
  - C. Someone will come to our next meeting on February 22, 2017.
8. The business survey – we will continue to work on it.
9. Next meeting will be March 8, 2017.
10. Meeting closed at 8:09 P.M.

Submitted by \_\_\_\_\_  
Roland Carter, Chairman

Minutes taken by: Ellen Barbasso, Secretary