



TOWN OF PITTSFIELD
Economic Development Committee
85 Main Street
Pittsfield, NH 03263
August 10, 2016

1. Meeting opened at 6:32.
2. Attendees: Ted Mitchell (TM), Lyn Roberts (LR), Donna Ward (DW), Roland Carter (RC), Adam Cote (AC), Ellen Barbasso (EB), and Tracy Huyck (TH).
3. Minutes of July 27, 2016 were accepted and approved as written.
4. 33 and 37 Main Street: (Open Forum on July 19) update
 - A. The ideas proposed for these properties was well received
 - B. The library should send a letter to Board of Selectmen
5. EDC Chair person
 - A. TM is arranging paperwork to hand on to the next chair person
 - B. The responsibilities may be distributed between the chair and the vice-chair
 - C. This will be discussed at the next meeting
6. Treasury Report
 - A. \$612.00 was collected 50/50 Raffle at the Balloon Rally.
 - B. \$306.00 went to Shelly Mandigo in Laconia and \$306.00 went to EDC
 - C. The next time we have a raffle, the winner will be picked at the following meeting.
7. Joint Planning/Steering Committee
 - A. The next meeting will be Monday, August 15.
 - B. Members are: Louis Houle, Roland Carter, Cara Marston, Ralph O'Dell, James Allard and Clayton Wood,
 - C. They will discuss how their committee interfaces with EDC and other committees
 - D. There will be no need for quarterly All Board Forums. They can be held on a specific topic when the need arises.
8. A letter was drafted asking for donations from local businesses to make up for the difference
 - A. Adam Cote made a motion to accept the letter, Donna Ward seconded it.
 - B. TM asked people to send him an email, indicating which businesses they were going to.
9. Other
 - A. Emails that go through the official email are secure. Other committees do not see our emails
 - B. TM received an email from Stu Arnett, offering to help with any questions we may have (and not charge us for it.)
 - C. Project list will be updated and reviewed at a later meeting.

10. Next meeting will be August 24, 2016.

11. Meeting closed at 6:54 P.M.

Submitted by: Ted Mitchell
Ted Mitchell

Minutes taken by: Ellen Barbasso, Secretary