



TOWN OF PITTSFIELD
Economic Development Committee
85 Main Street
Pittsfield, NH 03263
August 24, 2016

1. Meeting opened at 6:32.
2. Attendees: Ted Mitchell (TM), Lyn Roberts (LR), Donna Ward (DW), Roland Carter (RC), Adam Cote (AC), and Ellen Barbasso (EB),
3. Minutes of August 10, 2016 were accepted and approved as written.
4. 33 and 37 Main Street:
 - A. Bill Miskoe made a proposal to the Board of Selectmen.
 - B. BOS voted to accept the plan, contingent on an SVRDC report
5. Treasury Report
 - A. Adam Cote deposited the money that was collected from the Balloon Rally raffle.
 - B. He will check with Bonnie to see if any other donations have come in
 - C. Several members made contact with businesses. Some will make a donation.
6. Joint Planning/Steering Committee
 - A. The committee is getting organized.
 - B. They will vote on a chair person,
 - C. They will be sworn in by Erica Anthony
7. Updating Project List
 - A. Several changes were made to the project list.
 - B. Some items were deleted because they were completed
 - C. Other items were deleted because they were no longer viable
 - D. TM will revise the list and email it to EDC members
8. Plan for EDC chair turnover
 - A. TM will be leaving by December. He is in the process of getting materials together to hand over to the new chair person
 - B. Lyn Roberts has also handed in a resignation. She will continue to be on the SVRDC.

9. Next meeting will be September 14, 2016.

11. Meeting closed at 7:42 P.M.

Submitted by *Ted Mitchell*
Ted Mitchell

Minutes taken by: Ellen Barbasso, Secretary