



**TOWN OF PITTSFIELD
ECONOMIC DEVELOPMENT
COMMITTEE
PO Box 98, 85 Main Street
Pittsfield, NH 03263
February 3, 2016**

APPROVED MINUTES

1. Meeting opened at 6:35.
2. Attendees: Ted Mitchell (TM), Donna Ward (DW), Lyn Roberts (LR), Ellen Barbasso (EB) and Matt Monahan (MM) from CNHRPC).
3. Minutes for January 20, 2016 were accepted and approved as written.
4. EDC Economic Focus by Matt Monahan
 - A. MM will update Pittsfield Economic Strategy Profile using 2010 census information
 1. SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis needs to be updated
 2. Make population projection estimates
 3. Master Plan survey has already been done
 4. TM will forward list of current businesses when it is finalized.
 5. We will have 100 copies made up-for the EDC members, Master Plan Committee and for interested business owners who express an interest in Pittsfield.
 6. Add an addendum for useful web sites and tax incentives RSA 79E and 162N
 - B. Visioning session for Pittsfield's Economic Future will be Wednesday March 23, 2016 from 6:00-7:30 PM (this will replace the regular EDC meeting for March 16.)
 1. Matt and Stuart Arnett will be the presenters
 2. TM will put a notice in the Suncook Valley Sun and send letters to business owners.
 3. He will also send a letter to the Selectmen to ask for representation.
5. Next meeting will be February 17, 2016
6. Meeting closed at 7:13.

Submitted by: *Ted Mitchell*

Minutes taken by: Ellen Barbasso, Secretary