

## **Economic Development Citizens Advisory Committee (EDCAC)**

Minutes for March 12, 2014

Held in Town Hall Conference Room

Merrimack, NH

Present: Susan Lee, Marc Casseres, Ed Fasci, David Shaw, Doug Dowell

Town Council Representative: N/A

Absent: N/A

Excused: Linda Bonetti

Public/Guests: N/A

### **Call to Order:**

- 7:02PM Chair Susan Lee called meeting to order
- Meeting chaired by Chairperson Susan Lee

### **Announcements:**

- None

### **Old Business:**

- Tim Thompson, Community Development Director, is seeking 1 EDCAC member to participate in the evaluation of the new Town website proposals. Doug Dowell volunteered.
- RSA79-F and 79A don't seem to be in synch. Further research remains. A suggestion was made to contact the County Extension Service. Calls to the State have been unsuccessful.

### **Review of Prior Minutes:**

Reviewed January 2014 minutes. Motion made to accept as corrected by Ed Fasci, Marc Casseres 2<sup>nd</sup> motion and vote carried in the affirmative 4-0-1.

### **New Business:**

#### Right-To-Know

- Susan Lee and David Shaw attended the Right-to-Know Workshop that was presented by Mark Broth from Drummond Woodsum.
- Susan distributed a copy of the presentation and provided a summary of the conference.
- Some areas for improvement were discussed including definition of "non-meetings", posting of draft minutes within 5 business days, and use of personal email.

- Doug Dowell requested that Town of Merrimack email accounts be provided to EDCAC members.
- It was also determined that the selection of the winner of the Paradigm Award needs to be done at a public EDCAC meeting.

**Public Comments:**

- N/A

**Closing Comments:**

- Susan Lee seeking new topics for EDCAC to consider
- Doug Dowell took an action to call Bill Boyd to determine the right time to recommend an Energy subcommittee to the Town Council

Doug Dowell made a Motion to close the meeting, which was seconded by Ed Fasci and was carried 5-0-0. Susan then closed the meeting at 8:07PM.

These minutes are respectfully submitted to the Committee by,  
Marc Casseres  
Secretary – Economic Development Citizens Advisory Committee

These minutes were approved on 5/14/2014 by a vote of 4-0-1, on a motion made by Doug Dowell and seconded by Ed Fasci.