

Economic Development Citizens Advisory Committee (EDCAC)

Minutes for November 14, 2012

Held in Town Hall Conference Room

Present: Susan Lee, Doug Dowell, Ed Fasci, Richard Tucker, Linda Bonetti

Town Council Representative: Bill Boyd

Absent: N/A

Excused: Chris Woods, Greg Michael, Marc Casseres

Public/Guests: N/A

7:06 pm Chair Susan Lee Called meeting to order

Meeting chaired by Chairperson Susan Lee.

Announcements:

- Susan and Richard will represent the EDCAC at the Town Council Meeting on 11/15/2012 at 7 p.m. to present the RSA-79e recommendation. All other members are invited to attend.

Old Business:

- Tax Increment Funding (TIF) – Susan presented research to the Committee which she had gathered in support of providing a TIF brief to the Town Council at a later date. The materials included the 2007 NH TIF's user guide from the NH Office of Energy Planning. The Committee discussed that TIF's, like RSA-79e should only be used in a case where development would NOT occur but for the use of this incentive. Members were requested to send inputs from other publicly available data to include in the generation of the draft brief for TIF's
- A motion was made by Richard to move the Agenda Item titled "Update on Agriculture friendly Property Tax exemptions" to the December EDCAC meeting. Linda 2nd the motion and the vote was 5-0-0 in the affirmative.
- A motion was made by Richard to move the 3rd item titled Status of Alternative Energy Projects" to the January 2013 EDCAC meeting. The motion was 2nd by Ed and the vote was 5-0-0 in the affirmative. Bill Boyd is organizing a meeting prior to the end of the year to kick this project off and report back in January 2013.

Review of Prior Minutes:

A review of October 2012 minutes was made and with no comments, a motion was made by Doug to accept as written, Linda 2nd motion and vote carried in the affirmative 2-0-3 with 3 abstaining due to absence at the last meeting.

New Business:

- A discussion was initiated to document the EDCAC position on expectations for the inclusion of villages as part of the designated down town in the new Master Plan. It appears that, as written the new Master Plan will have no different definition for the Town Center than what is documented today. Susan took the action to document the concern that Reeds Ferry and Thornton's Ferry are omitted from the Down Town designation. She will then forward to the Master Plan committee for their consideration.

Closing Comments:

No closing comments were offered by the Committee or by the Public

Linda made a Motion to close the meeting, which was seconded by Ed and was carried 5-0-0. Susan then closed the meeting at 8:21 pm.

These minutes are respectfully submitted to the Committee by,
Richard S. Tucker
Vice Chairman for Marc Casseres

These minutes were approved on 3/13/2013 by a vote of 7-0-0, on a motion made by Ed Fasci and seconded by Doug Dowell.