

Economic Development Citizens Advisory Committee (EDCAC)

Minutes for 9 January 2013

Held in Town Hall Conference Room

Merrimack, NH

Present: Susan Lee, Marc Casseres, Doug Dowell, Linda Bonetti, Greg Michael

Town Council Representative: Bill Boyd

Absent: N/A

Excused: Ed Fasci, Richard Tucker, Chris Woods

Public/Guests: N/A

Call to Order:

- At 7:28PM Chair Susan Lee called meeting to order
- Meeting chaired by Chairperson Susan Lee

Announcements:

- None

Old Business:

RSA-79-F

- Ms. Lee reviewed her discussion with John Lastowka, Chairman the Merrimack Agricultural Commission.
- Little work done to date by commission regarding RSA 79-F.
- Mr. Michael to review RSA-79F and report back on clarification of the statute's language and benefit to the farming community.

TIF

- Had a discussion about the applicability to town of Merrimack. No conclusions.
- Mr. Michael to identify a colleague to educate EDCAC on NH TIF's.

Review of Prior Minutes:

- Did not review prior minutes.

New Business:EDCAC Renewable Energy Subcommittee

- Mr. Dowell reviewed the charter of the Renewable Energy Subcommittee:

EDCAC will recommend to the Merrimack Town Council implementable measures by which homeowners, businesses, and the Town of Merrimack can employ renewable energy sources for economic and environmental benefit of the users and others affected by the users' energy use.

The EDCAC renewable energy subcommittee will research the subject matter and present to EDCAC results of this research in a form which will provide a formatted basis for discussion, modification, and update to be used in EDCAC's presentation to the Town Council.

- Mr. Casseres, Dowell, and Boyd provided status of research done to date. Mr. Casseres to reach out to PUC's Energy Efficiency and Sustainable Energy Board (ESEE)

Public Comments:

- N/A

Closing Comments:

- Meeting adjured at 8:05PM.

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

These minutes were approved on 3/13/2013 by a vote of 6-0-1, on a motion made by Linda Bonetti and seconded by Doug Dowell.