

Economic Development Committee Minutes January 3, 2013

Economic Development Committee
Regular Meeting Development
January 3, 2013

Members Present: Bill Alcieri, Member at Large; Gary Levy, Town Council Representative; Gerry O'Connell Member at Large; Phil Nazzaro, Town Council Representative; Val Shelton, Planning Board Representative.

Staff Present: Steve Fournier, Town Administrator

The meeting was called to order at 4PM.

Motion by Val Shelton to elect Gary Levy as Chair of the Economic Development Committee. Seconded by Bill Alcieri. Motion passes 5-0.

Motion by Val Shelton to elect Gerry O'Connell Vice Chair. Seconded by Gary Levy. Motion passes 5-0.

The committee reviewed the history of past economic development committees. Mr. O'Connell stated that Chapter 6 of the Town's master plan came from a previous committee's suggestion.

Ms. Shelton stated that there are a number of issues facing the committee. One of the topic is whether or not the Town should hire an Economic Development Director. Mr. Levy stated that when Boise Cascade proposed locating in Town, a consultant was hired to determine what types of businesses the Town could sustain. It was suggested that a consultant should be hired to review the situation the community is in, what types of development the community wants, what it can sustain, and how we implement a plan. It was agreed that a scope of work for an economic development consultant be written and a consultant be brought on in the spring. Mr. O'Connell left the meeting before adjournment.

Motion by Phil Nazzaro to adjourn at 5:30PM. Seconded by Bill Alcieri. Motion passes 4-0.

Meeting adjourned at 5:30PM.

Respectfully Submitted,

Stephen R. Fournier

Town Administrator