**2017 Economic Development Meeting**

Tuesday, July 11, 2017 Meeting opened at **8:00AM @ Town Office**

**Present:** Kelly Dearborn-Luce, Administrative Assistant; Mike Tardiff, CNHRPC; Chris Bowes, Selectmen; Bobbi-Lynn Thomas, Public Member/Realtor, Liz Robinson, Public Member/Realtor, Hugh Curley, Selectman, Kathy DesRoches, Planning Board Chair and Jay Hickey Zoning Compliance.

Mike Tardiff from CNHRPC opened the meeting at 8:00am.

**Old Business:**

Minutes of June meeting were accepted.

Kelly reported that she spoke with Gary Kitson from Village Water District regarding the water line extension and there are no further updates yet from the Engineers.

Chris Bowes reported on the Rte. 4 – Rest Area. The State DOT has agreed to allow the Town to maintain the lawn area and the Selectmen will sign the agreement this month. The State has the property on surplus and the Town will have first options.

Don Harty and Glenn Horner were not in attendance; however Kelly will provide some information regarding a new Grant for recreational areas.

The Economic Revitalization Zone (ERZ) program and RSA 79-E tax incentives were discussed

again Mike spoke about the changes with DRED.

The members reviewed an overlay map that Mike had and discussed the lots that may be appropriate to include in the potential ERZ areas. The areas were chosen and discussed in regard to aquifers, traffic types of use, classification of roads and/or new access required. The committee will work on completing the application.

**New Business:**

Kelly mentioned that the Pittsfield Chamber of Commerce was interested in attending one of our meetings. AN email was sent but there was no reply yet.

**The next meeting will be August 8th at 8:00AM at Town Office.**

Meeting adjourned at 9:00AM.

Respectfully submitted,

Kelly Dearborn-Luce