TOWN OF EPSOM ECONOMIC DEVELOPMENT COMMITTEE EPSOM TOWN OFFICES APRIL 9, 2019 5:30 PM Meeting Minutes

Attendees: Mike Tardiff, Cheryl Gilpatrick, Selectman Representative

Meeting called the meeting to order at 5:40 PM.

Discussion:

Due to no other attendees at the meeting this meeting was used to update Cheryl on the pending status of items currently in the works by the EDC and was informational only. No Decisions were made that required a vote of the members.

The following items were discussed.

- 1. Mike reviewed the Revitalization Zones and discussion was made regarding the signs. The EDC needs posts. Cheryl will talk to Nancy about how the financing works. Should we have another set of signs for the zones to be seen in both directions? Where will they be put up? Mike will get name of State of NH contact @ DOT and Cheryl will contact the State. She will also find out if the Highway Department can help.
- 2. Mike reviewed the status of the MTBE/State water line going in. The work is scheduled to start June 1st. Cheryl will notify the BOS and the PD. She will also find out if the person in charge of this can come in and speak with the BOS. Engineer or State? Peter Pitsas, Underwood Engineers. DBU? Is the new occupant of the Care Pharmacy property aware that they can possibly tie in to the new waterline? The waterline map was reviewed. Northeast Mechanical. What is the process to be able to tie in? Possibly need permission from Water District (Gary Kitson.) Does State notify or the Town.
- 3. Meeting reminders need to be sent. Cheryl will take care of this each month.
- 4. Members need to be contacted so we can conduct meetings and make decisions. Cheryl will speak with Nancy about who and contact people.
- 5. Mike would like to see an educational goal set in the idea of having an EDC workshop of some sort to help people understand any future warrant articles regarding the investment in a future water line. There are matching grant possibilities, from 8 different water funds, that could be asked for if the money continues to get set aside to further chick into the water lines. This is an important investment in order to bring more business to help with the tax base in Epsom.
- 6. The rest area on Route 4 was reviewed and discussed. Many ideas have been in play over the last year or two. Will State ever surplus it? Would Epsom want it to do something with? Lights. Remove the building, and the paving, etc. One-time access has been permitted by the State in the past for clean-up.

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- 7. Mike spoke regarding the DOT Corridor Study and Funding.
- 8. Mike spoke regarding the Suncook Valley Rail Trail Plan. Non-motorized.
- 9. Updates to the Town Website would be a good idea to let folks know more about the Committee. Cheryl will review and possibly make some recommendations and see if Dawn, Admin. Assistant can help.
- 10. Mike and Cheryl discussed getting the EDC as a more formal Committee and talk to current Members and find some new ones. One from PB, one from ZB, public, and local businesses. By-Laws, Chairman, Vice-Chairman, etc.

Respectfully Submitted, Cheryl Gilpatrick

Next Economic Development Meeting is scheduled for May 7^{th} at 5:30pm Epsom Town Office Meeting Room. Meeting adjourned 6:35pm.

Final Approved Minutes – May 7th, 2019

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