

The Economic Development Commission "EDC" held their regular meeting on Tuesday, May 28, 2013 at the Notch Road Municipal Center, Room 10 with Chair Cathy Teller presiding. Commission members also present were Neal Kerr and Scott Rich.

I. Call to Order:

Ms. Teller called the meeting to order at 8:55 P.M.

II. Approval/Modification of Minutes of March 26, 2013 Meeting.

A motion was made by Ms. Teller, seconded by Mr. Rich to modify and then accept the minutes by substituting February 26, 2013 for December 4, 2012 in Section II. Motion passed unanimously.

III. Public Comment/Introduction of Guests

None.

IV. On-Going Business

A. Commission Members' Reports

1. Rt. 6 REDC

Ms. Teller reported that the group is continuing to meet to work on establishing regulations.

2. Rt. 44

No new activity to report regarding this subject.

3. P&Z Activities

Ms. Teller reported that a lake front property was recently granted a variance by the PZC in order to construct a new residential building.

4. Vibrant Communities Initiative (VCI) Grant

Mr. Rich updated the group on the recent VCI meetings. The last public informational meeting was held and the last planning meeting of the committee is scheduled for May 29, 2013. A final report will be drafted, reviewed by the committee, and presented to the Board of Selectmen.

5. PZC Fire Regulations Subcommittee

Mr. Kerr reported on discussions held by the subcommittee at recent meetings. Topics included taxes and how to offset the cost of cisterns, the lack of guidance for locations of the cisterns town-wide, and the difficulties businesses face due to the cistern requirement. A public informational meeting is scheduled for June 13 and the subcommittee is expected to conclude its work by July.

6. Budget

The April, 2013 budget summary was reviewed. The commission members agreed to seek transfer of any unspent funds at the end of the fiscal year to be put into the Economic Development Trust Fund for the future purchase of welcome to Bolton signs.

B. Agricultural Products pamphlet

The commission members reviewed the draft pamphlet and discussed ways it could be distributed. One idea was to enlist the assistance of the TCCC.

C. Bolton Business Yellow Pages

This item is currently on hold.

D. Outreach

The commission members discussed the opening of the new Thai restaurant and the conversation Ms. Teller had with one of the owners of C&M Farms.

V. New Business

A. East Coast Greenway

Ms. Teller reported on the status of the project after the May 3 meeting at DOT. Discussions are on-going and the DOT is reviewing an alternative option presented by one of the local business leaders.

VI. Announcements

A. Next EDC Regular Meeting is on Tuesday, June 25, 2013 at 7:00 P.M. in room 9 of the Notch Road Municipal Center.

B. Mr. Rich reported that Fay's closed on Route 6 due to difficulties they experienced from the Town regarding plans to offer seating and expand parking.

VII. Adjournment

A motion was made by Mr. Rich, seconded by Mr. Kerr to adjourn the meeting at 9:50 P.M. Motion passed unanimously.

Respectfully submitted by,

Cathy Teller

Cathy Teller
Chair, EDC

Please see minutes of subsequent meetings for the approval of these minutes and any changes to them.