**2017 Economic Development Meeting**

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

**Present:** Kelly Dearborn-Luce, Administrative Assistant; Mike Tardiff, CNHRPC; Chris Bowes, Selectmen; Liz Robinson, Public Member/Realtor, Don Harty and Jay Hickey Zoning Compliance.

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

**Old Business:**

Minutes of July meeting were accepted.

Kelly mentioned that the Pittsfield Chamber of Commerce had not responded to request to attend our meetings. Mike suggested that several of us could attend theirs. Kelly will check their schedule for meetings.

Mike asked if there was an update from the Village Water District regarding the water line extension and Kelly said there have been no status reports.

Chris Bowes reported on the Rte. 4 – Rest Area. The agreement has been signed by both parties. Nancy Wheeler is working on the liability insurance before we have volunteers on the property.

The members reviewed an overlay map that Mike had and discussed the lots that are in the ERZ. The areas on the ERZ have been identified by their constraints. One area with steep terrain can be deleted and the area near Windymere should be added. Mike will revise the ERZ map.

Glenn was not present to discuss the trails further.

Kelly asked about the EDC website and Katie from Mike’s office can send some information for our Web IT.

**New Business:**

Mike spoke about the application process and will work with Kelly for details. Mike also stated that part of the application is to include pictures to define and identify the ERZ lots. Chris said he would ask his son Jack to use the drone to compile information of the areas.

Mike said the application could be presented to the Board at their September 11, 2017 meeting.

**The next meeting will be September 5th at 8:00AM at Town Office.**

Meeting adjourned at 9:00AM.

Respectfully submitted,

Kelly Dearborn-Luce