

**Town of Swanzey, New Hampshire**  
**Economic Development Advisory Committee (EDAC)**  
**Meeting Minutes – February 11, 2015**

*Note: Minutes are not final until reviewed and approved by the Committee. Review and approval of minutes generally takes place at the next regularly scheduled meeting of the Committee.*

**Call to Order:**

The special meeting of the Swanzey Economic Development Advisory Committee was called to order at 12:00 p.m. by Chairman Steven Bittel.

**Committee Members Present:** Chairman Steven Bittel, Greg Johnson, Don Skiba and Alternate Bill Hutwelker

**Absent:** Guy Pronesti, David Cairns, Lynn Rust, and Arthur Boufford

**Others Present:** Town Administrator Shane O'Keefe

**New Business:** After review of the Arnett Development Group LLC proposal, which had been provided to committee members prior to the meeting, a **motion** to approve the Arnett Development Group LLC proposal dated January 28, 2015 in the amount of \$5,000.00, authorize the Chair to sign any appropriate documentation for same, and seek final approval from the Board of Selectmen was made by Skiba with a second from Johnson, and all were in favor. Motion passed.

**Adjournment:**

A **motion** to adjourn was made by Hutwelker with a second from Skiba, and all were in favor. Adjournment occurred at 12:05 p.m.

Respectfully Submitted,

Steven Bittel, Chair