

**SWANZEY ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MINUTES - MARCH 12, 2012**

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

Meeting called to order at 5:14 p.m. by Chair David Krisch. Members present: David Krisch, H. Gregory Johnson, Steven Bittel and Guy Pronesti. Town Administrator Beth Fox and Town Planner Sara Carbonneau were also present.

EDAC members welcomed new member Guy Pronesti.

Minutes: Motion by Johnson to approve the minutes from February 13, 2012 as submitted. Seconded by Bittel. Vote: All in favor.

Mission Statement: On motion by Bittel and second by Pronesti, Committee members voted unanimously to adopt the mission statement as provided by Krisch at the last meeting (attached as Exhibit A).

Officers: Motion by Johnson to nominate Bittel as Committee chair. Second by Pronesti. Vote: All in favor. It was noted that Cairns will remain vice-chair.

Business After Hours: Johnson stated that he continues to work on scheduling "business after hours" events. It is anticipated that the first event will occur in late spring. Bittel suggested that the Fast Roads project could be a focus of a "presentation" to the businesses.

Fast Roads: Bittel reported on conversations that he has had regarding the Fast Roads project and the logistics and finances of connecting to the network. It was noted that funding through the TIF district was not an option under that statute.

Brochures: Krisch noted that Boufford would be returning to Swanzey soon and would continue work on brochure development.

Next meeting is scheduled for April 9, 2012 at 5:00 p.m.

Motion by Johnson to adjourn. Seconded by Bittel. Vote: All in favor.  
Meeting adjourned at 5:35 p.m.

Submitted by,

Sara H. Carbonneau  
Town Planner