

**SWANZEY ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES - NOVEMBER 14, 2011**

(Minutes are not final until reviewed and approved by the Committee. Review and approval of minutes typically occurs at the next regularly scheduled meeting of the Committee.)

The November 14, 2011 meeting of the Swanzeay Economic Development Advisory Committee was called to order at 5:00 p.m. by Chair David Krisch. Members present: David Krisch, Arthur Bouffard, Gus Lerandeau and Greg Johnson. Town Planner Sara Carbonneau was also present.

Krisch reviewed the proposed 2012 budget with the Committee. Krisch stated that he had submitted at request for \$1,850.00, which he felt covered anticipated costs for the upcoming year. Lerandeau felt that this number was low and suggested that a request for \$2,500.00 be submitted. Committee members concurred with this recommendation. Carbonneau reminded the Committee that the Board of Selectmen has scheduled discussion of EDAC's budget for Tuesday, November 29th. Krisch stated that he would prepare and submit a revised budget request, together with a supporting narrative.

Krisch reviewed the proposed 2012 work plan. Potential items included:

- finalization of mission statement
- meet and greets for businesses
- workshops for local businesses (business support)
- brochures promoting economic development in Swanzeay
- coordination with Hannah Grimes
- establishing a way to celebrate and welcome new and/or expanding businesses in town.

Krisch suggested deferring further discussion on these items until more EDAC members could be present. Johnson suggested that EDAC may want to actively involve DRED's Justin Slattery to assist in promoting Swanzeay as a good location in which to locate a business.

Members briefly discussed the role of EDAC vis-à-vis Planning Board and ZBA applications. Members present felt that it was not appropriate to weigh in on particular applications. However, they did feel that it may be appropriate on occasion to provide input regarding establishment of regulations and policy.

Terms of office: Bouffard noted that Lerandeau and Stanley's terms appear to be up. Carbonneau stated that she would notify Town Administrator Beth Fox of the same.

Meeting adjourned at 5:35 p.m. Next meeting is scheduled for Monday, December 12, 2011 at 5:00 p.m.

Submitted by,

Sara H. Carbonneau
Town Planner