



## **Minutes For The 10/15/18 Meeting**

Present: Ash Fischbein, Matt Trahan, Pat Jones, Gloria Vilari, Phil Vilari, Joy Gagnon, Joe Deighan

Guests: Amy Landers (Lakes Region Travel Tourism) Taylor Caswell (Commissioner NHTT)  
Benoit Lamontagne (Economic Development)

Regrets:

Meeting called to order at 6:11

### **Presentations:**

Before the business meeting began Taylor, Benoit and Amy gave an overview of their departments and organizations. They detailed the services and resources they can provide and asked what questions and needs the group had.

### **Minutes:**

Pat motioned to accept last month's minutes as written. Joe seconded. All in favor.

### **Updates:**

Ash motioned to pay the Salmon Press Bill for advertising the Envision West Ossipee Event. Joe seconded. All in favor. The board's budget is now \$1375 left for the year.

Matt gave an overview of the Envision Night data and listed the top categories. The full dataset was emailed to the group. Matt also gave a recap of the Mt. Whittier Roundtable event in September. Turnout and response was good.

### **New Business:**

Budget

The Chairman will need to present a budget request at an upcoming Budget Committee and Selectmen meeting. The group decided to ask for level funding. Misty made the motion, Ash seconded. All in favor.

## Lot Map

Pat made a motion to procure a large map of Ossipee that shows individual lots with a budget of up to \$50. Ash seconded. All in favor.

## Business Cards

Ash is exploring a generic business card for members of the group to use when interacting with businesses, citizens and vendors.

## **Old Business:**

Sidewalks pushed to next spring due to State delays and contractor scheduling.

The group decided to revisit surveys at a later meeting. Possibly after the holidays.

Joe motioned to adjourn at 8:11. Matt seconded. All in favor.

Respectfully submitted,

Mathew Trahan, Secretary