



Minutes For The 11/19/18 Meeting

Present: Matt Trahan, Ash Fischbein, Misty Ryder, Ali Hayford, Pat Jones, Joe Deighan, Joy Gagnon

Guest: Daymond Steer, Conway Daily Sun

Regrets: Phil Vilari

Meeting called to order at 6:09

Updates:

The Selectmen approved the West Ossipee Economic Revitalization Zone. It was suggested that we mail an informational letter to all the property owners in both the new and existing E.R.Z.'s. Ash is compiling the lists and Misty is writing a draft of the letter.

Old Business

Spreading the word about 79-E

Discussion around the need to get the word out about the 79-E tax incentive for eligible businesses beginning new construction or expanding their physical space. Joe volunteered to put together an information sheet that can be distributed to businesses and posted at the Town Hall. The possibility of hosting an information session was also discussed. Ossipee Listens was suggested as a possible facilitator.

Center Ossipee Playground

A revamped playground is a primary goal of the group. The Selectmen indicated their support and requested guidance on community input, support and funding. Ali volunteered to begin the community outreach and communicate with the eventual contractor. Ash detailed some of the companies and funding opportunities.

New Business

Bylaws

Ash brought up the need to update the bylaws to specify the timing of elections and when the initial officer terms would end.

Matt motioned to update the bylaws to specify that officer terms "Begin at the January meeting and elections are to be held at the November meeting every two years." Joe seconded. All in favor.

Zoning

Discussion followed on the zoning changes and impact that the zoning and planning boards have on the business climate and economic development in town. Ash put out a request for suggested zoning ordinance changes to be submitted by Dec. 4th by the Planning Board or with 25 signatures through the Selectmen by Dec. 12th.

Inter-Board Roundtable

Joy and Misty are working to put together a roundtable, inviting all boards and organizations in town to communicate and discover opportunities to work together or redundancies.

Ash motioned to adjourn at 7:48. Joe seconded. All in favor.

Respectfully submitted,

Mathew Trahan, Secretary