



Minutes For The 12/17/18 Meeting

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

Guest: Benoit Lamantagne, Geoff Sewake, UNH Coop Ext. - Econ. Dev.

Regrets: Phil Villari, Matt Trahan

Meeting called to order at 6:06

Benoit and Geoff Present:

Bases itself on Community needs. Main Street work. Helps in identifying and accumulating data.

Community Profiles - Action Groups

Community Empowerment - To help educate the public on projects, ideas etc.

"Secret Shopper" program and "way-finding"

"Trail Finder"

"Downtowns and Trails" - assesses the value of trail systems in towns both as/with users and leaders of the town.

"Local Business Retention" Program - Talking to businesses, making sure needs are being met. Will review grants for boards.

\$2500 for services.

Benoit suggests CDFA and/or Northern Borders - Matching grant

CDFA (Rep. George Hutton) has a grant up to \$10,000 for planning.

nhcdfa.org for guidelines and tax credit programs.

Communications

Town of Ossipee Party 12/24/18

Ash made a motion to pay MWVEC \$300 for dues. Seconded by Joe. Motion Passes.

Ash made a motion to reimburse Ash for website dues \$96. Seconded by Joe. Motion Passes.

Joy made a motion to appropriate up to \$100 for the purchase of business cards. Seconded by Joe. Motion Passes.

Ash made a motion to bring Alison Hayford up as a member of the board. Seconded by Joy. Motion Passes.

Discussion ensued regarding the budget and the possibility and support of a billboard included in that budget.

Joy made a motion to increase our budget to \$5000 for 2019. Seconded by Misty. Motion Passes.

Old Business

Spreading the word about 79-E

We will be sending out mailers to all of the abutters in the ER zones in the beginning of the year.

Center Ossipee Playground

The selectmen have supported our need for the town to upgrade and install a new playground. They have agreed to write the warrant article for town meeting in the amount of \$60,000. We will work to finalize the requirements for matching grants.

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 8:15. Joe seconded. All in favor.

Respectfully submitted,

Ash Fischbein, Chairman