

Ossipee Economic Development Council
Meeting Minutes
October 16th, 2017

The regular meeting of the Ossipee Economic Development Council was called to order at 6:05pm on Oct. 16th, 2017 in the Ossipee Main Street Building by Ash Fischbein.

Committee Members Present
Matt Trahan, Pat Jones, Phillip Villari, Ash Fischbein.

Open Items

Approval of Sept 2017 Minutes:

Mr. Fischbein opened the meeting by presenting the September 2017 meeting minutes for approval. Ms. Jones made a motion to approve the minutes as presented, Mr. Trahan seconded the motion. Motion passed.

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New Business

Justin Avery submitted a letter of resignation to the board, citing family and other obligations. The resignation will go into effect after the November meeting.

Pat requested reimbursement of \$100 to attend the MWVEC Annual Dinner and the workshops. Matt motioned and Phil Seconded. Motion passed.

The group discussed and agreed that a Public event to gather input around and present ideas regarding projects that the Committee may take on including sidewalks, a playground and tax warrants. Matt motioned to schedule the event for Jan 8th after the selectmen's meeting with a snow day of the 9th at the Town Hall. Ash seconded. Motion passed. Ash will meet with selectmen for their input and to help determine a time.

Ash indicated that through conversations with other town officials and members of DOT that it may be possible to acquire the State maintained roads of Main St. and Folsom Rd. as well as receive funding to do necessary work. He is continuing research and discussions.

Old Business

OEDC Goal - Sidewalks:

Phil is waiting on Jim Rines of White Mountain Survey Co. to confirm a meeting date with Brad Harriman of Ossipee Public Works to understand the sidewalk project that has stalled in previous years. Jim indicated he would be more available in November.

Matt presented research around possible funding for projects in town including grants, special tax zones and block grant money. He will submit a summary to the board for future planning purposes.

OEDC Goals - Playground

Ash presented research regarding multiple companies that manufacture playground for municipalities and schools, including one that assists with matching grant funding. It was agreed that this project has reached a phase of gathering public input and visioning.

Adjournment

Meeting was adjourned at 7:02 pm. The next general meeting will be at 6:00 pm on October 16, 2017 in the Ossipee Main Street Building, 15 Moultonville Road, Center Ossipee.

Minutes submitted by: Matt Trahan

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