



## Minutes for the 1/27/20 meeting

**Present:** Matt, Ash, Misty, Pat, Joy, Alison

**Regrets:** Phil

**Guest:** TJ Eldridge superintendent of works

Called to order at: 6:04

### **Minutes Approval/Changes:**

Ash made motion to accept minutes and Misty seconded.

### **Updates:**

#### **Selectman's meeting**

Ash gave update on selectman's meeting.

### **Mount Washington Valley Economic Council Rep**

Would like to be updated by MWVEC rep

### **Business Recognition/Melissa Seaman's**

Melissa wrote about the new Business. Joy will reconnect with her to see if she can do more. Maybe RoundTable can do this on the website

### **Other**

**Main Street** didn't get as many people to participate

**RoundTable** will have its next meeting February 22

**Old Home Week** Having a meeting February 12 to plan for fireworks and 4<sup>th</sup> of July

### **Rail Trail Sidewalk/Lighting**

Rail trail meeting postponed through winter. Matt and Phil will recruit more members and start again in the spring.

TJ came to talk about the sidewalk lights. Suggests installing a pole separate from the light and if there are problems with the light in the future it will be less expensive to change. He had several options for lights and explained the benefits of each.

### **Warrant Articles**

Sidewalks – budget request that covers sidewalks, signage, and lighting

### **New Board Recruitment**

Looking to recruit new members to the OEDC board

### **Tax Incentive and ERZ Letter Business**

Misty and Joy put together the ERZ letter and maps to send out to businesses. Matt will finalize the letter and send it out.

Business Information packet – we will work on a packet that can be online

**Survey and Review Goals**

Matt brought in the survey results from previous envision nights in West Ossipee and Center Ossipee. He pointed out that we have accomplished many of the topics that have been brought up by the voters.

Next Meeting February 10 – Jeff Hayes Lakes Region Planning Commission

**Meeting adjourned:** at 8:02 Alison made the motion to adjourn and Ash seconded.

Respectfully submitted,  
Joy Gagnon