

**Town of Eliot  
Business Development Committee  
October 22, 2008**

**Members Present: John Chagnon, Dwight Snow**

**Selectman Present: Betsy O'Donoghue**

**Meeting was called to order. The Chair noted that the Budget Committee requested our 2009/2010 budget request. After discussion a motion was made to submit a budget request of \$1,000 for 2009/2010. Seconded and passed by unanimous consent. Chair will submit to the Budget Committee.**

**John Chagnon presented a "Project Overview" document for the Welcome to Eliot Sign project. The committee reviewed the document, and not having any additional comments the document was approved for submission to the Board of Selectman. The Chair will ask the Board of Selectman for authorization to apply for all necessary permits and to begin the Logo contest.**

**Betsy reported on the Comprehensive Plan. There will be an important Comprehensive Plan meeting on November 19<sup>th</sup> from 7 to 9 pm. The committee will keep our meeting scheduled for the 19<sup>th</sup>, but conclude in time for all the members to attend.**

**The Chair read a letter to the Board of Selectman indicating that Ken Zamarchi has missed three Committee meetings. The letter requests that the Board appoint a replacement. Chair will send letter.**

**The Chair read a letter from John J. Murphy, Board of Selectman to the Kittery Water District. The letter is in regards to the extension of water lines through Eliot to South Berwick. There would be some charges to the Town associated with the water main, specifically annual hydrant fees. The Committee discussed the letter and a motion was made to have the Chair write a letter to the Selectman indicating the BDC supports the Town accepting the charges. The letter will spell out our concerns; that any agreement clearly spell out future tapping and extension fees for projects in Eliot, that extensions are allowed, and that the issue be resolved as soon as possible. Seconded and passed by unanimous consent. BDC members will be available to speak on the issue if the Board of Selectman desires our verbal input.**

**The next meeting was set for Wednesday the 19th of November at 5 pm in Town Hall.**

**Submitted by: John Chagnon**