

ELIOT BUSINESS DEVELOPMENT COMMITTEE – MEETING MINUTES FOR JANUARY 19, 2015

All members attended except Mr. Murphy.

These meeting minutes directly follow the agenda.

# 1 & 2. The meeting was called to order at 5:45. No members of the public attended.

3. Minutes for 12/15 were reviewed and approved. October 20 minutes are missing. Sally will look for them.

4. Melissa will be mailing all members of the committee a copy of the application as sent to the State. Sally will try to reach XNG again for a letter of support. The Nursery School, new Vet on # 236 and North Point will be approached for donations and support.

5. Sponsorship forms and letter were reviewed and will be used in preparation of the first meeting of Businesses After Hours. Melissa developed the form which has unanimous approval of the committee.

6. Dana has attended two Chamber meetings as a confirmed member and gave his favorable impression of those meetings.

7. Melissa distributed a “List of Tasks” from the Comprehensive Plan Committee. Our goals for this year are available in the Town Hall.

Item A. a, b, & c are all ongoing goals. Item d. Not related to our committee. This probably should be the Technology committee. Perhaps e. should be the selectmen and State Reps responsibility. Sewer and water issues are ongoing issues for our committee.

Item f & g. are ongoing issues perhaps the Selectmen need to lead.

Item h. has been done for several months and is available thru the Town Manager..

Item B. Was not discussed in depth.

8. A fund has been identified as “dedicated” for funds brought in by the Business After Hours Committee. Memo BAH.

Dana has had two conversation with a seacoast firm regarding locating in this area. He will continue the dialogue.

9. Next meeting is February 16 at 5:45 at the Town Hall.

Respectfully submitted,

Sally Lewin, secretary