

JUNE 16, 2014 ELIOT BUSIN ESS DEVELOPMENT COMMITTEE MEETING MINUTES

1. Welcome – those attending are John, Melissa, Rick, Ted, Dana, Russ and Sally.
2. No public comments
3. Agenda review
4. Election of chair – Jack Murphy was elected chair subject to the selectmen approving his letter requesting appointment to the committee after considerable discussion. Jack’s experience with procedure, protocol, on the board of selectmen and other committees will be helpful leading the committee into the future. Melissa agreed to be vice chair and Sally agreed to secretary. Nominations were made and seconded and votes of approval were unanimous on each office. John left once the election of officers was completed.
5. Developing a Business after hours program was discussed. Mr. Bradbury has a data base file from the previous attempt to get something going with the business community in Eliot. Dana and Melissa will follow up. We could develop Business of the year and business man or woman of the year awards to help keep folks engaged. Questionnaires were also discussed to help guide an agenda or goals for the group. We also would use it to help define our role as a committee. We would develop a “road Map” to help new businesses navigate their way through the entire process. Research getting a State sponsored Business Friendly certification from the State.
6. The successful vote on the sewer TIF was discussed briefly.
7. There was brief conversation regarding XNG gas company. Dana, Dutch and John had a meeting with XNG. They will continue to work with XNG.
8. See # 5 for more details.
9. Melissa reported ARC received approval for a new section to receive roofing materials. And a welcome letter will be sent to a Home Office for a Chiropractor. No business openings or closing were reported.
10. May 2014 Meeting Minutes were approved with a spelling correction.
11. See details # 9.
12. No old or new business were brought forward.
13. Next meeting will be at 5:45 on July 14, 2014.

Respectfully submitted,



Sally Lewin . secretary