

## MINUTES

**HOOKSETT ECONOMIC DEVELOPMENT COMMITTEE  
HOOKSETT TOWN HALL  
HOOKSETT, NEW HAMPSHIRE  
Wednesday, February 10, 2010**

**Call To Order:** Chairman W. Sirak called the meeting to order at 12:00 pm.

**Present:** Chairman William Sirak, Craig Ahlquist, Fred Bishop, Steve Korzyniowski, Jack Dowd, Keith Moon, Tom Barrett, Alden Beauchemin, Jo Ann Duffy, Paul Loiselle, and Carol Granfield

**Excused:** Mike Reed

Chairman Sirak shared the attached amended agenda and the need to go into closed session to deal with private property issues. (See attached)

**Approval of Minutes:**

*P. Loiselle moved to approve the minutes of January 13, 2010. Motion seconded by C. Ahlquist. Motion carried unanimously.*

**Planning Process:**

Chairman Sirak reviewed the attached planning documents and suggested that the March 10<sup>th</sup> meeting be devoted to completing a planning process for the Hooksett Economic Development Committee. It was suggested that area developers and Pat McDermott from PSNH be invited to participate. (See attached)

**Ambassadors Program Update:**

Fred Bishop reviewed several reports and encourage other members to follow up with their planned meetings.

**Hooksett Chamber of Commerce:**

Tom Barret introduced Ed Cocci, host of the planned initial Hooksett Chamber of Commerce Meeting scheduled for March 2<sup>nd</sup>. Plans for sending out invitations etc were shared with the group and all committee members were encouraged to attend. Carol shared that the history of a Hooksett will be the theme of the event.

**Non-Public Session:**

*P. Loiselle moved to enter into non-public session per RSA 91-A:3, II (d). Motion seconded by K. Moon. Roll call vote carried unanimously.*

No action was taken.

***P. Loiselle moved to exit the non-public session. Motion seconded by K. Moon. Roll call vote carried unanimously.***

A motion was made by P. Loiselle, seconded by K. Moon, and passed unanimously to extended appreciation to area developers for their interest in Hooksett and to offer the assistance of the Hooksett Economic Development Committee with their efforts.

The meeting was adjourned at 2:15 pm.