## WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE MEETING December 29, 1993

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PRESENT: Chairman Shirley Ganem; Barbara Jackson, Tim Sullivan, Bill Wiebe, Bob Garland, Bob Grott, Paul Kimball; and Steve Hale of the Route 28 Committee.

The Chairman called the meeting to order at 7:30 a.m. in the Planning Office Conference Room, and informed the group that the Economic Development Committee is now considered a part of the Executive Branch of Town Government.

The purpose of today's meeting was to discuss completing the Route 28 ordinance and getting it on the Warrant for Town Meeting. Since the Planning Board has turned it down, and the date for petitioned amendments has passed, this can only be done by the Selectmen. And the ordinance would have to be presented to the Selectmen at their meeting next \$\text{\theta}\$ Wednesday. Can this be done in just one week's time?

The Chairman reported that the Planning Board would have to reopen their vote to table the Route 28 Ordinance, because it had been discovered that the term of Alternate Allen Stevens, who had participated in the vote, had actually expired in November. It was felt that this would probably just be a formality, with the same negative vote.

Paul Kimball moved that the EDC form a committee to go forward with a "Mini-Charrette" to get a Route 28 Ordinance ready for presentation to the Board of Selectmen, IF the committee decides that it is possible to do so.

Tim Sullivan seconded the motion for discussion:

- \* The ordinance could be presented in 4 sections, giving voters a choice of approving all or parts.
  - \* Should residential be included?
- \* Committee: Kimball, Sullivan, Hale, Booth, Jackson, Wiebe, Grott; Chellman and Simpson as consultants. Ask Roger Murray, and Todd Spiller. Needs to be people who are familiar with the ordinance, so they don't have to start over at square one. There's no time to debate. The job is to complete the ordinance before we try to sell it. Getting it ready in time will be a real push.
- \* Bill Wiebe will work on a good strong introduction: protect the gateway, preserve the environment.
- \* The Committee will meet in the Planning Office Conference Room at 4 p.m. on Thursday, Dec. 30 (tomorrow) to get started, and work out their schedule. They're ready to meet on Sunday, if necessary.
- \* Tim Sullivan was meeting with Rick Chellman later this morning, Amanda Simpson is due back Thursday, and will be notified.

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After all this discussion, a vote was taken on the motion, and it was unanimous, in favor.

Barbara Jackson brought copies of a letter she had written in response to an editorial in last week's Granite State News, and people helped her edit it a bit.

Bob Garland had copies of a letter he had written to Michelle Sweet of the NH Office of Economic Initiatives, in response to an inquiry.

Bill Wiebe reminded the members of the strategic planning committee (Bob Grott and Shirley Gamem) that the Selectmen has endorsed their vision of Wolfeboro, and they needed to get back to continuing that planning.

The meeting was adjourned at 8:50.

Respectfully submitted, bremary artander