

# WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, February 10, 2009

## MINUTES

**Members Present:** Frank Giebutowski, Acting Chairman, Gene Leone, Vice-Chairman, Mike Cooper, Mary DeVries, Tony Triolo, Dave Tower, Denise Roy-Palmer, Members.

**Members Absent:** Kristi Ginter, Selectmen's Representative, Bob Reid, Member.

**Staff Present:** Lee Ann Keathley, Secretary.

*Acting Chairman Giebutowski opened the meeting at 8:02 AM.*

### **Consideration of Minutes**

**January 13, 2009**

**It was moved by Mary DeVries and seconded by Dave Tower to approve the January 13, 2009 Wolfeboro Economic Development Committee minutes as submitted. All members voted in favor. The motion passed.**

### **Discussion Items**

#### ➤ **Public Education**

Frank Giebutowski stated he was unable to attend the Wolfeboro Citizens and Taxpayers Association meeting however, did speak to Suzanne Ryan regarding the warrant article. He stated he submitted his letter to the editor.

Mary DeVries stated Wolfeboro Community TV is willing to tape a broadcast with the Committee; 2/18 8-9 AM or after 1 PM or 2/19 after 1 PM.

The Committee scheduled the taping for 2/18 8-9 AM.

#### ➤ **Reference Checks**

Denise Roy-Palmer stated she and Rob are scheduled to conduct reference checks on 2/13. She stated Jack Mettee informed Staff he would submit references early this week.

### **Other Business**

Tony Triolo stated Paul Zimmerman would be attending an EDC meeting following his return from Florida.

Frank Giebutowski questioned the status of the relocation of Wolfeboro Oil.

Tony Triolo stated the road has been developed and Jim Bean informed him that one or two lots would be available by the end of this year. He stated he is unaware of when Wolfeboro Oil would be relocating.

*EDC meeting scheduled for Tuesday, March 24, 2009 @ 8 AM at the Offices of Leone, McDonnell & Roberts.*

*There being no further business before the Committee, the meeting adjourned at 8:27 AM.*

Respectfully Submitted,

Lee Ann Keathley