

# WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

March 9, 2010

## MINUTES

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

**Members Absent:** Kristi Ginter, Selectman's Representative, Mike Cooper, Bob Reid, Members.

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

*Chairman Giebutowski opened the meeting at 8:09 AM.*

### **Consideration of Minutes**

January 12, 2010

***It was moved by Mary DeVries and seconded by Tony Triolo to approve the January 12, 2010 Wolfeboro Economic Development Committee minutes as submitted. All members voted in favor. The motion passed.***

### **Discussion Items**

➤ **Market Study**

The Board reviewed the discussion with Roger Hawk at the 2/9/10 EDC meeting.

Frank Giebutowski asked what members thought of the sample ordinances.

Mary DeVries stated the ordinances did not help with the struggle to associate Wolfeboro with other towns.

Frank Giebutowski stated the other ordinances were more friendly, accommodating (including a relief mechanism was in place) and more permissive in terms of what would be allowed. He stated he feels the proposal by the Planning Board was too restrictive.

➤ **Member terms / appointments**

Tony Triolo, Frank Giebutowski and Mary DeVries' terms have expired; Mary DeVries stated she would request for reappointment.

The Board discussed potential member appointments.

➤ **New Business**

Denise Roy-Palmer stated she and Dave Tower attended the Governor's Round Table and reviewed such.

The Board discussed Business Enterprise Tax and financing issues.

Denise Roy-Palmer stated the NH Business Finance conference is scheduled for 4/30 in Portsmouth.

***It was moved by Tony Triolo and seconded by Mary DeVries to adjourn the March 9, 2010 EDC meeting. All members voted in favor.***

*There being no further business before the Committee, the meeting adjourned at 9:08 AM.*

Respectfully Submitted,  
*Lee Ann Keathley*  
Lee Ann Keathley