

WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE
July 13, 2010
MINUTES

Members Present: Frank Giebutowski, Acting Chairman,, Linda Murray, Selectman's Representative, Mike Cooper, Tony Triolo, Mary DeVries, Denise Roy-Palmer, Members.

Members Absent: Gene Leone, Vice-Chairman, Dave Tower, Bob Reid, Members.

Staff Present: Lee Ann Keathley, Secretary.

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

Consideration of Minutes
June 8, 2010

It was moved by Mary DeVries and seconded by Linda Murray to approve the June 8, 2010 Economic Development Committee minutes as submitted. All members voted in favor. The motion passed.

Discussion Item

- **Phase I Preliminary Report – Wolfeboro Economic Report**
Stu Arnett and Roger Hawk reviewed the Phase I Preliminary Report – Wolfeboro Economic Report, see attached; noting the final report would be presented to the Town.

Stu Arnett stated Phase I includes information and findings (sources & deliverables) to guide and encourage action for Phase II. He stated NH tax policies are a detriment to the Town and noted the message is maintenance and opportunity. Referencing the Wolfeboro Labor Market Area Unemployment graph, he stated an inability to measure the participation rate.

Frank Giebutowski questioned whether education could be separated from health.

Stu Arnett replied no, not without self report.

Linda Murray expressed concern that so much of the data is from 2000

Upcoming Dates:

7/27: Stu & Roger will submit the final draft of the Wolfeboro Economic Report for Phase I.

8/3, 7 PM: Conference call between Stu, Roger, Frank and another Committee Member to discuss the report. Please review the report and submit all comments and questions to Frank by 8/2 so that he may include those comments/questions during the conference call. Following said call, Stu & Roger will make any necessary changes and submit the final copy prior to the EDC meeting on 8/10.

8/10: EDC meeting, 8 AM Hunt Room, Wolfe's Tavern.

8/18: Stu & Roger to present the final report to the Board of Selectmen (6:30 PM, Wolfeboro Public Library); EDC members present at said meeting.

It was moved by Mary DeVries and seconded by Denise Roy-Palmer to adjourn the July 13, 2010 EDC meeting. All members voted in favor.

There being no further business before the Committee, the meeting adjourned at 9:24 AM.

Respectfully Submitted,

Lee Ann Keathley

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