

**Town of Milton**  
424 White Mtn Highway  
Milton NH, 03851



**Economic Development**  
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## **Meeting Minutes**

### **Nov 7, 2019**

#### **Committee Members Present**

- Dennis Woods, Les Elder, Phil Bean, Humphrey Williams, Erin Hutchings, Chris Penta, Peg Hurd

#### **Committee Members not in attendance**

- Bob Bourdeau, Bruce Woodruff, Kathy Russ, Jenn Marsh

#### **Others Present**

- Denise Roy-Palmer (WEDCO), Walter Cheney (Guest Speaker), Sandi Woods (Recorder), (Public) Becca Brownell-Smith, Stephen Palmisano, Arlene Bisson, Celina Hill, Dennis Doiron, Lawrence Brownell Sr.

#### **Opening**

- Meeting came to order at 6:05. Sandi Woods – Minutes recorder

#### **Pledge of Allegiance**

#### **Public Comment**

- There was one member of the public that provided comments prior to the business section of the meeting.

#### **New business – Discussions and possible actions**

- Walter Cheney provided an overview of his current projects, that included the old fire station, a proposed apartment/condo multi-unit, multi-building complex, on Northeast Pond road, and a review of the 93 acre Elm St. site.
- The chairman discussed recent changes to the EDC pages of the Milton Town website, that included the recently modified Milton Business Directory, along with plans to update the Featured Business page.
- A plan to introduce a change to the way MEDC approaches issues within our portfolio, which focuses on a more project oriented, team format, and centers on project leads and team members meeting and progressing between monthly meetings and reporting their progress monthly.

#### **Old Business**

- Chris Penta gave us an update on the Business Signage project, that included the plans for business signs off exits 17 and 18, and what that involves and costs.
- The chairman reiterated his commitment to using Google Docs as the MEDC method used for sharing and storage of information moving forward. MEDC will conduct workshops to strengthen our ability to use the tool properly.
- With neither Bruce Woodruff, nor Ernie Creveling in attendance, the Joint Committee/Board Forum agenda item, was not discussed. However, Bruce did relay to the chairman, that a component of this project, the Town Wide Survey, did make significant progress, and should be completed by months end.
- A motion was made to approve the MEDC meeting minutes for June, July, September and October as corrected. That motion was seconded, and unanimously approved.

### **Closing Public Comment**

- Two members of the public audience provided closing comments.

### **Closing Member Comment**

- None.

### **Adjournment**

- A motion for adjournment was made, and seconded. The meeting adjourned at approximately 7:30.