

Town of Milton
424 White Mtn Highway
Milton NH, 03851



Economic Development
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Meeting Minutes

October 3, 2019

Committee Members Present

- Dennis Woods, Sandi Woods, Les Elder, Phil Bean, Bruce Woodruff, Humphrey Williams, Kathy Russ, Erin Hutchings, Chris Penta, Bruce Woodruff

Committee Members not in attendance

- Peg Hurd, Bob Bourdeau

Others Present

- Denise Roy-Palmer (WEDCO)

Opening

- Meeting came to order at 6:00. Sandi Woods – Minutes recorder

Pledge of Allegiance

Public Comment

New business – Discussions and possible actions

- What does Milton ED mean to me?
 - The chairman initiated a round table discussion that focused on what each member believes Economic Development in Milton means to them. The purpose was to lay the groundwork for upcoming joint meetings with other boards and committees.
- Email server/accounts.
 - An issues was brought to the table by member Phil Bean, that due to recent issues during a ZBA information sharing exercise, proved that town issued email addresses for all boards and committees is essential for proper communication. The chairman took the action to contact the Town Administrator to include MEDC in the plan to distribute new email accounts.
- New DES Wetland Rules
 - Bruce Woodruff explained the new rules wetland rules from DES for commercial properties, and agreed to draft a communication to DES from MEDC, explaining the negative impacts these rulings might have on Milton's future.
- Information sharing using Google Docs

- The chairman reiterated his commitment to using Google Docs as the MEDC method that will be used to share and store information moving forward. Most embraced the process, and MEDC will conduct workshops to strengthen our ability to use the tool properly.
- Joint Committee/Board Forum – Yes or No?
 - Bruce Woodruff updated the team with progress on a Joint Forum. He met with the Town Administrator and identified a number of candidates for moderators for such a meeting, and plans are moving forward to put more structure to the overall plan. More news to follow as things progress.

Old Business

- Due to time restrictions, no old business outlined in the agenda was discussed.

Closing Public Comment

- None.

Closing Member Comment

- None.

Adjournment

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