

MAY 02 2017

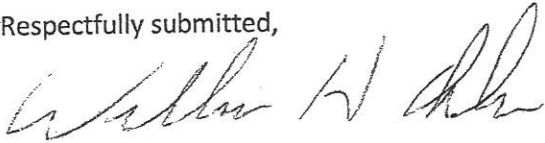
Town Clerk of Bolton

The Economic Development Commission (EDC) held its regular meeting on Tuesday, April 25, 2017 in Room 10 of the Notch Road Municipal Center with Chair Bill Anderson presiding. Commission members also present were Alex Ansaldi and Milton Hathaway.

- I. Call to Order: Mr. Anderson called the meeting to order at 7:25 p.m.
- II. Approval/Modification of Minutes of March 28, 2017 Meeting:  
A motion was made by M. Hathaway and seconded by A. Ansaldi to approve the minutes of the March 28, 2017 meeting as written.
- III. Public Comment/Introduction of Guests: None.
- IV. On-going Business:
  - A. Commission Members' Reports
    1. P&Z Activities: Current draft on the rear lot regulation is one rear lot for every 5 frontage lots.
    2. Quarterly Meetings: B. Anderson will contact Bob Morra and inquire if the all board meetings will continue.
    3. Outreach: B. Anderson will prepare a draft statement for the BOS on the results of our survey.
    4. TCCC EDC subcommittee: M. Hathaway suggested that we email our Bolton Businesses the TCCC business events. We need to check with the TCCC to get permission to forward their content to Bolton Businesses.
    5. Bolton Pond/Freja Park: M. Hathaway met with the conservation commission on the Bolton Notch Pond Dam and they were in agreement that the resource should be properly managed.
    6. Trainings: C. Teller sent the EDC a flyer on a Roger Brooks Webinar. "Lodging, Attractions & Guides"
    7. National Small Business Week: B. Anderson will gather information on the website about the event and reach out to J. Cropley again.
  - B. EDC Website: A. Ansaldi stated that some of the links are not functional. A. Ansaldi will reach out to Cathy on the web site fixes. He also suggested that we should update the items accomplished in 2015 with items for 2016 and add a section on what we are currently working on.
  - C. Branding Project:
    1. Welcome Signs: B Anderson made a motion to accept the top sign on page one mounted like the middle sign on page two. Remove sponsored by from the first sign and add the hanging sponsored by as in sign on page two. We will assemble a packet for BOS with pricing for our next meeting. A. Ansaldi second the motion. Motion passed unanimously.

- D. Budget: The current budget for April 2017 was reviewed.
- V. New Business – no new business.
- VI. Announcements  
A. Next EDC Regular Meeting is on Tuesday, May 23, 2017 at 7:00 p.m. in Room 9 of the Notch Road Municipal Center.
- VII. Adjournment: A motion was made by B. Anderson and was second by A. Ansaldi to adjourn the meeting at 9:13 p.m. The motion passed unanimously.

Respectfully submitted,



William H Anderson  
Chair, Bolton EDC

Please see the minutes of subsequent meetings for the approval of these minutes and any changes to them.