

WEDC Approved  
Minutes

July 8, 2016

**Present:**

**Excused G.**

Fredette

R.E Post

M.Oldenburger

M. Magnuson

G.Garfield

D. Morris

D.Feroce

B.Richardson

L.Walker

E. Gallagher

J.Desilets

7:35 A.M. Meeting called to order. Pledge of Allegiance led by Chairman Gallagher and moment of silence for Dallas victims.

Introductions to new members, acknowledgement to Ralph Valentine for his service to the committee. Ralph will continue serving on the infrastructure sub committee.

Laura Scott will be departing at the end of July. The committee acknowledged her for her service to the town.

Dave Sullivan briefed members on restructure with open position. Highlights are a Chief Planner, continued focus on Economic Development and a workflow process that supports the realignment.

WEDC June 10th 2016 minutes. Motion made by M. Oldenburger seconded by G. Garfield to accept draft minutes from June 10th WEDC meeting. Motion carried 4-0-2

**Sub Committees:**

Strategic Planning minutes: Motion made, seconded and accepted by E. Gallagher to accept minutes. Motion carried 1-0

Land Use minutes: Motion made by B. Richardson seconded by M. Oldenburger to accept minutes. Motion carried 2-0

Infrastructure minutes: Motion made by M. Oldenburger seconded by G. Garfield motion carried 3-0-1

Strategic Plan Update: Review of 2005.

1) Promote growth of property valuation

2) Percent of tax base going wrong way

Implementation plan needed to effect change. B.Richardson perception needs to change to achieve The Plan.

Drive topics via town initiatives. Chief mission should be to push infrastructure.

**Committee assignments for coming year;**

E. Gallagher Chair Motion made by M. Oldenburg seconded by B Richardson motion carried 7-0 for the following positions

G. Garfield Vice Chair

L. Walker Secretary

Sub Committee assignments:

Master Plan: M. Magnusson, D. Feroce, J. Desilets

Land Use: B. Richardson, J. Desilets, M.Oldenburg, R.E. Post

Infrastructure: R. Valentine, L. Walker G. Garfield, M. Oldenburg, B. Richardson, G. Fredette

Communications: D. Feroce, M. Magnusson, G. Fredette, D. Morris

Planning Board Liason: R.E Post.

Motion made by M.Oldenburg seconded by J. Desilets, all in favor.

Meeting adjourned 9;10 AM.

