

Town of North Hampton NH

Economic Development Committee Minutes

Minutes from December 5, 2018 at 5:05 PM

Video of the meeting - https://townhallstreams.com/stream.php?location_id=35&id=19787

In Attendance:

Glenn Martin	Phil Wilson (by phone)
Nancy Monaghan	Rick Stanton
Kirsten Larsen Schultz	Kathy Kilgore (Via phone)
Anthony Pastelis	Les Stachow
Joe Bernardo	Gary Stevens

Staff Present: Bryan Kaenrath, Town Administrator

Visitor: Jeff Latimer, Gus's Bike Shop

Minutes:

- Item 1. Jim Better, Chair of the EDC, called the meeting to order at 5:05 PM**
- Item 2. Presentation Jeff Latimer regarding the status of the Rails to Trails Project. There is reason to believe that the state and PanAm will be reaching an agreement on the sale of the land necessary to complete the system. However, once the sale is complete it could be a year before the trail is ready for traffic. In addition, some town commitments for maintenance is still to be reached**
- Item 3. Select Board Report: Joe Bernardo offered the following as the frame work for the report:**
- 1) Use the good material already provided**
 - 2) Organize it for quick reading and consumption**
 - 3) Not repeat anything that can be read in other reports attached in the appendix**
 - 4) Not create any NEW statements/conclusions not discussed by the wider committee**
 - 5) Layout the clear options available to the Select Board so they can make a 2019 recommendation to stop, hire or charge a new limited EDC group**

The final report is attached. The attachments are listed in index form.

Item 9. Meeting was adjourned at 6:30 PM