

Economic Development Committee Meeting

August 25, 2015, 5:30 PM

Agenda and Notes

1. Meeting called to order
 1. Ana, Russ, Greg, Michael and Art in attendance
2. Review and approval of meeting minutes
 1. Committee discussed a procedure for minutes recording and filing
 1. Greg will record notes, send to committee for approval then file with Town Clerk after approval
3. Discuss meeting with Selectmen to deliver EDC Annual Report
 1. Currently scheduled for 8/31
 2. Michael will draft a report from last year's work and the committee will review at our next meeting and request a date from the BOS
 3. Move to submit to the BOS by 10/1
4. Proposed Economic Development position – Town of Groton (Prest)
 1. Committee debated the support for an EDC position in Groton
 1. Marketing, grants, strategy and developer outreach
 2. Discussion on town support of position-how to bring business while keeping character of the town; leverage town's natural resources as one option
 3. Members were split on initial support of position but agreed to look into it further
 2. Review of draft job description of EDC submitted by Art Prest
 1. Review current job descriptions from towns with EDC, reconcile with Groton's needs
 2. Group to review and discuss at our next meeting
5. Other business
 1. Review of 2015 "Guide to Permitting" to include in report to BOS
 2. Set next meeting date for 9/22 @ 5:30 pm
6. Adjourn