Master Plan Housing, Population, Economic development Subcommittee Meeting Minutes July 16, 2018

Present: Roger Murray, Kathy Tetreault, Alan Harding, Steve Durgan, Kathy Barnard, Matt Sullivan

Kathy Barnard called the meeting to order at 8:01 AM.

The 6/29/18 minutes were reviewed, no changes were made and the minutes were not voted to accept since a quorum was not present.

The review of Economic characteristics document dated 5/29/18 (draft) continued. There was discussion about the section titled Household Income, especially as it relates to incomes between \$100,000 to \$149,999 reported as a higher than the national average of incomes at 18% compared to the 13% national average. This seemed to make the community sound elitist; others said it is realistic. Matt and Kathy will reword this section and also compare it to state averages and national averages.

Matt/ Kathy will also research if we can determine the average number of sunny days/ per year in our area.

There was also a discussion about how we can better determine the average summer population.

The committee members then discussed the stakeholders list and questions prepared by Matt with suggested changes from Rich Masse. There was a discussion about suggested changes to the questions and the list of stakeholders. There was a suggestion to add educational institutions, Blacks and Dive Winnipesaukee to the list of stakeholders. Some members felt that many of the issues had been addressed by the Business Retention and Expansion study dated 12/1/15. It was further discussed that this is a very busy time for all businesses and it would be inconvenient for business owners to fill out a questionnaire. It was decided to send the Business Retention and Expansion study to all committee members for their review and to determine if an additional questionnaire is necessary.

The next meeting is scheduled for July 30, 2018 at 7:30 AM (PLEASE NOTE THE NEW TIME) at the Wolfeboro Public Library. The main item on the agenda will a discussion of goals and recommendations for the Economic Development chapter of the Master Plan. Matt will send the SWOT analysis to the committee (which had been discussed at an earlier meeting) and the items the committee decided to retain from the 2007 Master Plan.

The meeting adjourned at 9:20 AM.

Submitted by Kathy Barnard