

WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, December 18th, 2018

8:00 AM

Wolfeboro Town Hall –Great Hall

AGENDA

1. Call to order

2. Approval of Minutes 11/20/2018

Minutes are included for the Committee's review in the agenda e-mail.

3. New Business

▪ Appointment of Chair

Mr. Alan Harding is the current Vice-Chair of the Committee and should act as the temporary Committee Chair. The Committee may wish to designate a temporary chair on a per-meeting basis or should nominate a Chair to fill out the remaining term until April 2019.

▪ Pine Hill Road Development District Petition Warrant Article Presentation

Victor Drouin will present a Petition Warrant Article for the Committee's consideration to amend the Pine Hill Road Development District to include parcels on Filter Bed Road. Materials for the Petition are including in the EDC agenda e-mail. Individual members of the EDC may wish to support the Petition at the Planning Board's public hearings on petition warrant articles in January (8th or 22nd).

▪ 5G and Wolfeboro's Wireless Telecommunications Landscape

Paul O'Brien and Keith Simpson will discuss telecommunications mapping efforts recently undertaken by the Town of Wolfeboro and next steps for the project. Images of the mapping results have been attached for your review along with letters developed based on testing by regional organizations. These maps are coded based on color for cell reception quality – green/blue being good, yellow/red being poor coverage. Other carrier maps are pending.

Paul O'Brien will introduce 5G telecommunications and discuss Wolfeboro's infrastructure opportunities in the 5G realm and how the EDC may assist.

▪ BR&E Event - January

The Committee agreed to set a date of Thursday, January 31st, 2019 at the Wolfeboro Inn for a BR&E Update Event. The feasibility of this event should be discussed and an agenda generated.

▪ ERZ Addition to Center Street ERZ

At the November EDC meeting the Committee discussed addition of the former Citizens Bank property to the Center Street ERZ due to vacancy. The EDC should vote to formally recommend addition of this parcel to this ERZ. The recommendation would then be

presented to the Board of Selectmen for consideration and subsequent application to the ERZ program.

- **Business Map Update**

An appropriation has been made of \$500 for mapping. Kathy Eaton may wish to provide an update in advance of the January BR&E session. At this time, the mapping is independent of the kiosk mapping effort of the Wayfinding Sign Committee, but may be incorporated at a later time.

4. Old Business

- **Back Bay/Fisherville Concept Update**

Committee members involved with the plan should be prepared to present an update on the concept for 2019.

5. Town Manager/Selectmen's Representative Report

- **Business Parks**

Discussion Item

- **GALA**

Discussion Item

6. Adjournment

7. Next Meeting January 15th @ 8:00 AM Great Hall

If there is anyone with a disability needing modifications and/or auxiliary aid to access this meeting, please notify the Planning Department at 569-5970 at least 24 hours prior to this meeting.