

**Town of Northfield
Economic Development Committee Minutes
July 30, 2014
Municipal Building**

Chair Donahue called the meeting to order at 6:00pm

- I. **Roll Call:** Selectboard member Ken Goslant, Selectboard member Dave Maxwell, Selectboard member Dennis Donahue, Selectboard Member John Quinn, Town Manager Jeffery Shultz, Sam Anderson Central VT EDC, and Kathleen Lott.
- II. **Public Participation:** None
- III. **Action Items:** Approve minutes 6/25/2014 – John Quinn motioned approval and Kathleen Lott seconded. Motion passed 3-0-1 with Town Manager Shultz abstaining.
- IV. **Discussion: A) Recommendations for Tax Stabilization Policy:** The committee reviewed Ms. Lott’s thoughtful and extensive tax stabilization document. The committee was appreciative of Ms. Lott’s efforts on this document. Mr. Goslant inquired if this was the type of document that Northfield needed to get economic development flowing. Both Town Manager Shultz and Ms. Anderson thought it was. The tax stabilization document can be written to accommodate a certain type or all development, it just depends on what the committee thinks is best for Northfield. The committee was generally satisfied with the document and only asked for a few edits before the next meeting on August 12, 2014, where they will prepare a draft for the Selectboard to consider at the Selectboard meeting on August 26, 2014.
B) Draft Solid Waste Ordinance: Due to the committee’s wish to work on the tax stabilization document this topic was moved to the following meeting’s agenda.
C) Update from Sam Anderson, CVEDC: Currently Ms. Anderson is working a few Northfield businesses to help with the process of obtaining the next round of flood disaster grants. As always Ms. Anderson is also staying in touch with the local businesses about their needs.
- V. **Public Participation:** None
- VI. **Adjournment:** Mr. Quinn moved adjournment at 7:30pm. Mr. Donahue seconded. Meeting adjourned 7:30pm

Respectfully Submitted,
Acting Clerk
Dennis Donahue