

**Bi-Town Economic Development Committee
Special Meeting
Thursday January 12, 2017 8:00-9:00 AM
Wilmington Town Offices**

Attendance:

Jim Barnes (on phone), Ken Black, Sharon Cunningham, Gretchen Havreluk, Ryan Holton, Brandon McGrail, Heidi Taylor, Randy Terk,

Call to Order: Wilmington Town Offices, 8:05 AM

- **Permitting Process Study**
 - Sharon Cunningham made a motion to present to the Wilmington and Dover Selectboards, the development of a Permitting Process Study
 - No discussion
 - Approved unanimously
- **Bi-town Charge**
 - Gretchen to reword goals
 - Add Hermitage to membership
 - Rework Committee Membership
 - Change when Selectboards Review Committee Charge

Meeting Adjournment, 8:30 AM, Randy Terk, motion; Gretchen Havreluk, 2nd; passed unanimously

Respectively submitted,
Ken Black