

PORTSMOUTH ECONOMIC DEVELOPMENT COMMITTEE  
AGENDA

Thursday, February 15, 2007  
6:00 p.m.

Portsmouth Abbey School  
Fine Arts Center Conference Room

1. Call to order
2. Roll call
3. Reading of January 2007 minutes
4. Communications
  - a. Bill to authorize referendum for wind power bond funding
  - b. PEDC resignation letters from Steve Senteio and Harry McCarthy
5. Old business
  - a. Windpower subcommittee update (G. Gump)  
Volunteers for RFP source selection
  - b. Economic Strategy Subcommittee update (J. Palmieri/Bob Andrews)
  - c. Amendment one to by-laws, re: Extended Absences (need 2/3 total membership (7) to approve)
6. New business
  - a. PEDC annual budget review
  - b. Call for new PEDC members
  - c. Solid waste removal (what is the PEDC role?)
  - d. 2008 budget process (what is the PEDC role?)
  - e. Wind RFP source selection
7. Open discussion
8. Announcement of next meeting
9. Adjournment