



**Town of Allenstown**  
**Board of Selectmen**  
**16 School St.**  
**Allenstown, NH 03275**  
**603-485-4276 x 112**  
**smulholland@allenstownnh.gov**

---

---

## **RESOLUTION**

WHERE AS, the Town of Allenstown has a desire to enhance the economy of the Town by increasing prosperity, employment, industry and commerce. The Board of Selectmen hereby re-creates the Economic Development Committee.

The Allenstown Economic Development Committee (EDC) shall be responsible for promoting the economic prosperity of the Town by creating and retaining jobs and increasing the tax base through projects, programs and activities; and, shall perform such other duties as are prescribed by federal, state and local law. The committee may receive staff support from the departments of the town, other public, non-profit and private entities as the Select Board authorize.

The EDC is a committee created by the Select Board to advise and assist the Board in accomplishing the objectives of the Town in regards to economic development. The committee shall be consist of a total of five members. Three members who are citizens of the community, a member of the Planning Board and one member of the Select Board. The Select Board shall appoint members to the committee for a three year term on a staggered basis. The Planning Board shall appoint its representative to the committee. The committee will make an annual report to the Town in the Town Report as to its activities. The committee will appoint its own officers as needed on an annual basis, and may consult with any person of its choosing.

The committee has authority to expend funds that are included in its annual budget in accordance with the Town's purchasing and financial policies. The committee shall propose an annual budget to the Select Board in accordance with the procedures established by the Board.

Members of the committee shall serve without compensation. Committee members must comply with the policies and procedures of the Town. The Committee shall be responsible for the coordination of its meetings to include posting of agendas, creation of minutes and coordination of the physical location where the meetings will be held. The Commission shall comply with the applicable provisions of RSA 91-A. The minutes of the Commission's meetings shall be filed with the Town Clerk in accordance with the provisions of RSA 41:58.

The resolution was approved by the Board of Selectmen on March 20<sup>th</sup>, 2017

---

Jason Tardiff, Chairman

---

David Eaton, Selectmen

---

Jeffrey Gryval, Selectmen

DRAFT