

The Economic Development Commission held a regular meeting on Tuesday, November 20, 2012, in meeting room 3 at the Municipal Center, 3 Primrose Street, Newtown, CT 06470.

**PRESENT:** Chairman Donald Sharpe, Jean Leonard, Joseph Humeston, Allan Song, & Elana Bertram

**Also Present:** Elizabeth Stocker, Director of Economic and Community Development & Bob Rau

Chairman Don Sharpe called the meeting to order at 7:05pm.

**Acceptance of Minutes:** Upon motion of Joe Humeston, the minutes of October 16, 2012 were approved. Seconded by Elana Bertram and unanimously passed.

Upon motion of Joe Humeston, the 2013-2014 EDC budget as discussed last month was approved. Seconded by Allan Song and unanimously passed.

Upon motion of Joe Humeston, the 2013 EDC meeting schedule was approved. Seconded by Jean Leonard and unanimously passed.

Upon motion of Joe Humeston the meeting adjourned at 7:46pm. Seconded by Joe Elana Bertram and unanimously passed.