

EDC Meeting Minutes
Thursday, August 21, 2014
Town Hall

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NORTH STONINGTON CT

Draft

Meeting convened at 6:04pm.

Members Present:

Chair, Brett Mastroianni
Vice Chair, David Isom
Treasurer, Christine Wagner
Secretary, Andrea Sadowski
Marilyn Mackay
Raymond Geer
Robert "Bob" Kimball
Barbara Campagna, Alternate

Members Absent:

Bernard "Bing" Bartick
George Tattersall, Alternate

Town Officials present:

Juliet Leeming

Public Comments:

No public comments.

Approval of Minutes:

July 24, 2014 meeting minutes: Moved for approval by Christine;
seconded by Dave, 8 Ayes. Motion passed.

Treasurers Report:

There was no report given at this time.

Agenda Additions:

There were no additions to the outlined agenda.

Discussion of proposed business ideas:

There was discussion of a proposed Brewery by Michael Laufler on Putker Rd. Juliet advised board on her discussion with the perspective business owner. She made the board aware of new regulations needed in order for the business to exist. Juliet is drafting new regulations that will be proposed to P&Z board sometime this fall.

Update on Sector:

Juliet gave an update on Sector.

Update on EDC Specialist:

Brett gave an update on his meeting with Nick on the EDC Specialists job description. He met with Nick on August 8th, 2014. Nick proposed some changes to the job description. The board advised Brett in regards to making changes. Brett is meeting with Nick again sometime before next meeting. Board hopes to have job posted by then.

Website & Budget:

Board feels website looks good. Questions still pertain to the training part of the contract with Virtual Town Hall; website design company. News and events page needs to have someone to update on a regular basis. Marilyn agreed to take on the job if the information is supplied to her. Also, there is a question to who will do maintenance on the site. Once training is set up then those who will attend training will be selected.

Dave moved to adjourn; Ray seconded the motion, all was in favor and Brett adjourned the meeting at 7:20pm.

Next Meeting:

Thursday, September 18th, 2014 @ 6:00pm, New Town Hall