



TOWN OF OLD SAYBROOK
Economic Development Commission

Elizabeth Swenson, Chair
Carol Conklin, Vice Chair
John DeCristoforo, Secretary/Treasurer

302 Main Street • Old Saybrook, Connecticut 06475
Telephone (860) 395-3139 • FAX (860) 395-3125

David Cole
James Keating
Dr. David Shearer
Lauren Ashe, Alternate
Bruce Greenfield, Alternate

SPECIAL MEETING MINUTES

May 7, 2015

Economic Development Office, Old Saybrook Town Hall

7:00 pm

CALL TO ORDER

Chair called the meeting to order at 7:05 pm

ROLL CALL

Members Present: Carol Conklin, Elizabeth Swenson, John DeCristoforo, James Keating, David Cole

Members Absent: Lauren Ashe, Bruce Greenfield, David Shearer

Staff Present:

Susan W. Beckman, Economic Development Director

PUBLIC

Sandra Roberts

Matt Pugliese

PUBLIC QUESTION & COMMENT - none

REGULAR BUSINESS

A. EDC Vacancy - Discussions with potential EDC Commissioners

The Commissioners used a prepared list of questions to spur discussion with individuals who had sent letters of interest in becoming volunteers on the Economic Development Commission.

MOTION: To recommend Matt Pugliese for the current vacant regular Economic Development Commission position. **MADE:** by J. Keating. **SECONDED:** by C. Conklin. **VOTED IN FAVOR:** D. Cole, C. Conklin, J. DeCristoforo, J. Keating, E. Swenson. **OPPOSED:** None; **ABSTAINED:** None; **APPROVED** 5-0-0

OLD BUSINESS

NEW BUSINESS

PUBLIC QUESTION & COMMENT - none

ADJOURNMENT

MOTION: To adjourn the meeting at 8:07p.m. until the next regularly scheduled meeting of the Economic Development Commission on May 14, 2015 at 7:00 p.m. at 302 Main Street, Town Hall, EDC Office, First Floor; **MADE:** by D. Cole. **SECONDED:** by J. DeCristoforo. **VOTED IN FAVOR:** D. Cole, C. Conklin, J. DeCristoforo, J. Keating, E. Swenson. **OPPOSED:** None; **ABSTAINED:** None; **APPROVED** 5-0-0

Respectfully,
Susan W. Beckman
Economic Development Director
Acting Recording Clerk