MINUTES: Economic Development Commission
Wednesday, February 19, 2014, 2nd Floor Conference Room, Town Hall

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Chairman Lajoie called the meeting to order at 6:30 PM.

Members Present: JoAnn Hall, Ryan Lajoie, John Sharpe and Brian Yacino

Staff Present: Ida Ransom, Recording Secretary

Acceptance of Minutes

1. JoAnn Hall moved and John Sharpe seconded the motion to accept the minutes of the January 15, 3014 meeting as presented. The motion carried unanimously.

Reports

- 1. Treasurer
 - a. There is \$1,802.02 available in the budget as of January 29, 2014.
- 2. Business Street Signs
 - a. There is one new order from Chase Road Growers for two signs; these signs have been ordered and the payment has been left with the Financial Clerk for deposit.
 - b. Chairman Lajoie will follow through with installation of these new signs and the others once the weather has improved.
- 3. Belding Corticelli Improvement Committee
 - a. The EDC Commission also submitted a letter of support for the State DEEP Grant; they had done one for the federal grant previously.
- 4. Update on businesses in Town
 - a. A new business owned by Chris Lemothe, 669 Quaddick Town Farm Road, was approved by Planning and Zoning at its January meeting.

Citizens' comments pertaining to Agenda Items: None

New Business: None

Old Business

- 1. Thompson's Plan of Conservation and Development: No action
- 2. Thompson Business Association (TBA)
 - a. The Thompson Business Association will be hold an expo on Friday, March 21, 2013 from 6 –
 9 PM at the Knights of Columbus. Twenty-five (25) businesses have already registered.
 - b. John Sharpe moved and Brian Yacino seconded the motion to pay the \$25.00 registration fee for the EDC to participate in the TBA Business Expo on March 21, 2014. The motion carried unanimously.
 - c. Chairman Lajoie will coordinate the items for the Expo; they will be reviewed at the March meeting.
 - d. EDC will ask that the Expo flyer be placed on the Town web page. Brian Yacino will send an electronic copy to Paul Baer.
- 3. Economic Development Commission Web Site: No update.

Correspondence

1. As recommended by Selectman Forrester at the last EDC meeting, the Secretary sent an email to all the Selectmen advising them that there are vacancies on the EDC.

Commissioner Comments: None

Next meeting

1. The next meeting will be held Wednesday, March 19, 2014 at 6:30 PM in the Merrill Seney Room, Town Hall.

Adjourn

1. Chairman Lajoie adjourned the meeting at 7:30 PM.

Ida Ransom Recording Secretary