



Economic Development Commission

Town of Lebanon

579 Exeter Road, Lebanon, Connecticut 06249

(860) 642-2006, Fax (860) 642-2022

MEETING MINUTES of May 23, 2017

Present: Jim Smith, Chair
Marc Cohen
Jan Grigas
Pat McCarthy
Ethan Stearns
Christine Warner
Absent: Carl Skaats
Christine Warner
Also Present: Philip Chester, Town Planner
Dennis Greci, Resident
Alan Seilhammer, Resident

- I. Jim Smith called the meeting to order at 6:04 p.m.
- II. Public Comments: Dennis Greci and Alan Seilhammer expressed interest in becoming members of the Economic Development Commission.

Motion made by Ethan Sterns, seconded by Jan Grigas, to recommend to the Board of Selectmen (1) the appointment of Pat McCarthy and Ethan Sterns as full (non-alternate) EDC members and (2) the appointment of Dennis Greci and Alan Seilhammer as alternate EDC members. Unanimously approved.
- III. **Motion made by Jan Grigas, seconded by Pat McCarthy, to approved the February 28, 2017 meeting minutes. Unanimously approved.**
- IV. New Business
 - a. **Motion made by Marc Cohen, seconded by Ethan Sterns, to authorize \$236.00 be spent on the June 10, 2017, 11:00 am – noon promotion of Kalamatos Family Pizza Restaurant, 385 Beaumont Highway. Unanimously approved.**
 - c. The Town Planner gave an update on land use development.
 - d. **Motion made by Pat McCarthy, seconded by Marc Cohen to transfer \$500.00 from FY 2017-18 budget to Farmers Market account. Unanimously approved.**
- V. Old Business: Pat McCarthy recommended that the Commission consider asking the town to adopt a tax abatement ordinance to provide tax incentives for new or expanded businesses as identified the *Plan of Conservation and Development*. Jim Smith recommended a Subcommittee to work with the Town Planner on this issue. Pat McCarthy, Jan Grigas and Marc Cohen volunteered.
- VI. The Commission adjourned at 7:00 p.m.

Respectfully Submitted,
Philip S. Chester, AICP
March 24, 2017