

Economic Development Commission Town of Lebanon

579 Exeter Road, Lebanon, Connecticut 06249 (860) 642-2006, Fax (860) 642-2022

MEETING MINUTES of February 28, 2017

Present: Jim Smith, Chair

Marc Cohen Jan Grigas

Christine Warner

Absent: Carl Skaats

Also Present: Philip Chester, Town Planner

I. The Chair called the meeting to order at 6:10 p.m.

II. Public Comments

Pat McCarthy, former President of Lebanon CT Business Association, was present to discuss how the Commission could take on the task of advertising Lebanon businesses through publication and offered her assistance.

Motion made by Jan Grigas, and seconded by Marc Cohen, to recommend to the Board of Selectmen the appointment of Pat McCarthy to the Economic Development Commission. Unanimously approved.

Dawn and Kevin Whitcher were present to discuss their plans for a coffee house at 894 Exeter Road which requires a zone change from the Planning and Zoning Commission.

III. The November 21, 2016 meeting minutes were unanimously approved.

IV. New Business

- a. Motion made by Marc Cohen, and seconded by Christine Warner, to spend \$50.00 to cover 1/3 the cost of the Town to participate in Ag. Day on March 15th at the State Capitol. Unanimously approved.
- b. Motion made by Marc Cohen, and seconded by Christine Warner, to recommend approval of #PZ-17-6051 or the zone change request to Village District Zoning for 894 and 903 Exeter Roads. Unanimously approved.
- c. The Town Planner gave an update on land use developments.
- d. Motion made by Christine Warner, and seconded by Marc Cohen, to recommend to the Board of Selectmen the appointment of Ethan Stearns to the Economic Development Commission. Unanimously approved.
- V. Old Business: Motion made by Jan Grigas, and seconded by Christine Warner, to authorize up to \$200.00 for a ribbon cutting ceremony at Lebanon Center Village Market. Motion unanimously approved.
- VI. The Commission adjourned at 7:30 p.m.

Respectfully Submitted, Philip S. Chester, AICP March 2, 2017