



## Economic Development Commission Town of Lebanon

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

### MEETING MINUTES of November 28, 2018

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

- I. Jim Smith called the meeting was called to order at 6:03 p.m.
- II. Public Comments. None.
- III. Minutes. **Motion by Alan Seilhammer to approve the September 25, 2018 meeting minutes. Motion seconded by Jim Russo and unanimously approved.**
- IV. Town Planner Update. Mr. Chester updated the Commission on economic development activities in town, including an update on the winter farmers market; upcoming development at Prides Corner Farm; PZC adoption of Ag. Tourist District zones; interest by Nick Serignese to establish a farm winery off the Green; farmland preservation projects; animal rescue facility on Kick Hill Road; and review of farm photos before sending to the photo shop for mounting.
- V. FY 2019-20 Budget. **Motion by Alan Seilhammer to propose a \$2,000.00 EDC budget same as current year. Motion seconded by Pat McCarthy and unanimously approved.**
- VI. 2019 Meeting Dates. **Motion by Alan Seilhammer to adopt the 2019 Regular Meeting Date Schedule as amended. Seconded by Jim Russo and unanimously approved.**
- VII. Commercial Tax Abatement Ordinance. The Commission decided to present the draft tax abatement ordinance to the Board of Finance after town adoption of the 2019-20 budget.
- VII. Adjournment. The Commission adjourned at 7:03 p.m.

Respectfully Submitted,  
Philip S. Chester, AICP  
November 28, 2018