

Town of Lebanon, Connecticut
Economic Development Commission
7:00pm April 24, 2013 Regular Meeting Minutes
Lebanon Town Hall

1.0 The meeting was called to order at 7:04pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, Christopher Warner and John Kolar

Absent was Jan Grigas, Jim Smith, Linda Reed (Alt.) and Christine Warner (Alt.)

2.0 March 2013 meeting minutes

The March meeting minutes were reviewed. John made a motion to accept the minutes as written. Chris seconded the motion and it passed unanimously.

3.0 Business of the Month

The eligible nominations were reviewed and Chris made a motion to nominate the Lebanon Farmers Market as the July Business of the Month. John seconded the motion and it passed unanimously.

4.0 LCBA business expo

The LCBA's business expo is coming up on 5/18/13. Ellen again reminded EDC members to help out with event staffing, setup and cleanup.

5.0 Way finder sign update

The stakes have been placed in the ground indicating where the new way finder signs will go. There was a change in the price of the project. The quote went from \$2,000 to \$5,000. The Hugh Trumbull fund will be paying \$3,000 towards the project. There will be a proposal before the Board of Selectman to pick up the difference in the cost. Ellen will inquire why the second quote was so much higher and report back to the EDC.

6.0 Farmers market update

Chris attended the stakeholders meeting on 4/23/13 and reported the results of the meeting to the EDC members. There will be a beginning of the season meeting next week which Chris will also attend and report on next meeting.

7.0 Other/misc

The Planning and Zoning subcommittee accepted the proposed zoning regulations for the Town Village Center and sent them to the full Planning and Zoning. At 7pm on June 17th there will be a

public hearing for the Town Village Center regulations proposal. The hearing will be at Lyman and all EDC members should attend to support the regulations.

The Gillman property on Scott Hill Road received a 5 year extension on its building approval to allow more time to get the property developed.

Ellen attended the Board of Finance public hearing and the EDC budget was not questioned and should be put in at the requested amount.

8.0 Correspondence

None

9.0 Adjourn

Ellen made a motion to adjourn at 7:42pm. John seconded the motion and it passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC