

Town of Lebanon, Connecticut

Economic Development Commission

7:00pm September 26, 2012 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, Jim Smith and John Kolar.

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

2.0 Public Input

There was no public input.

Jan Grigas and Christine Warner entered at 7:06pm. Christine was seated in the vacant commission seat.

3.0 August 2012 Minutes

The August meeting minutes were reviewed. Alicia Wayland emailed in a change that stated her motion from last month was on behalf of the Jonathan Trumbull Jr. House and not the Historical Society. The correction was made and John made a motion to accept the minutes as amended. Jim seconded the motion and it passed unanimously.

4.0 Lebanon Historical Society signs project

Ellen and Jan attended the Historical Society Consortium meeting and shared with the group the progress that was made towards the creation of signs along the Lebanon green. Ellen shared how the process will work moving forward and the role that the EDC will play.

5.0 LCBA- Directory Update

Jan shared LCBA updates with the EDC. The directory will be on hold until next year but the town guide is moving forward and is on track to be sent out at the beginning of January.

6.0 Business of the Month

The EDC members reviewed the eligible Business of the Month submissions. Jim made a motion to accept Larson Financial Strategies as the Lebanon Business of the Month for November. Chris seconded the motion and it passed unanimously. Ellen will submit the article to Lebanon Life and Chris will work on getting the information onto the town website.

Ellen suggested re-running an ad highlighting the BOM program to increase awareness now that the program has been in effect for several months. Christine will create an article to run in Lebanon Life.

7.0 Other/Misc.

The open regular member seat was discussed. Chris made a motion for the EDC to recommend to the Board of Selectman that Jan Grigas be selected to fill the vacancy. John seconded the motion and it passed unanimously.

The \$200 that was approved to go towards the CPTV video last meeting was processed and sent. The planning and zoning subcommittee meeting that is reviewing the Village Center Study Report will meet tomorrow evening at the town hall. Ellen gave an update to the EDC members on what was talked about in the previous meeting and all members are encouraged to attend tomorrow night's meeting.

8.0 Correspondence

There was no correspondence.

9.0 Adjourn

Jim made a motion to adjourn at 7:49pm. The motion was seconded by John and passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC