

Town of Lebanon, Connecticut

Economic Development Commission

7:00pm August 22, 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 and John Kolar.

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

Guests present were Alicia Wayland, Sherri-Ann Martin and Glenn Pianka.

2.0 July Minutes

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

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

3.0 Lebanon Historical Society Museum Consortium

Consortium members explained what the consortium is and what it does. They are trying to make Lebanon the premier Revolutionary War tourism destination in Connecticut and promote Revolutionary War history in Connecticut in general.

Lack of signage for local historical sites and visitor services was discussed as an issue facing the town. The EDC discussed ways in which it could help in the process and Ellen volunteered to speak with Town Planner Phil Chester to see how we can move forward with possible solutions. EDC members will try to attend the next consortium meeting to continue the signage discussion. The upcoming CPTV historical video being recorded in Lebanon was discussed. Alicia made a formal request on behalf of the Jonathan Trumbull Jr. House for the EDC to contribute to the town's portion of support for the video's filming. Ellen made a motion for the EDC to contribute \$200 to the Lebanon Historical Society to go towards the town's portion of support for the CPTV video production. Christine seconded the motion and it passed unanimously.

4.0 Business of the Month

The EDC members reviewed the eligible Business of the Month submissions. Jan made a motion to accept Nicholes & Son Electric as the Lebanon Business of the Month for October. 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.

It was brought to the attention of the EDC members that the applications for the Business of the Month are not clear on where they are to be submitted. Ellen suggested putting labels on the forms directing people where to submit the forms. Chris volunteered to create labels that could be placed on the existing BOM forms. Jan made a motion to authorize up to \$40 on label supplies to get the stickers created. The motion was seconded by Christine and passed unanimously.

5.0 Other/Misc.

Ellen informed the EDC members that Lebanon Life is increasing their ad rates. The members reviewed the new projected budget expenditures and commitments to ensure that the commission stays within budget.

6.0 Public Input

There was no public input at this meeting.

7.0 Correspondence

There was no correspondence.

8.0 Adjourn

Jan made a motion to adjourn at 8:38pm. The motion was seconded by Christine and passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC