

Town of Lebanon, Connecticut
Economic Development Commission
7:00pm July 25, 2012 Regular Meeting Minutes
Lebanon Town Hall

1.0 The meeting was called to order at 7:03pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, Christopher Warner, John Kolar and Jim Smith.

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

2.0 June Minutes

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

Jan Grigas entered at 7:07pm

3.0 Business of the Month

The EDC members reviewed the eligible Business of the Month submissions. Chris made a motion to accept Calico Suites as the Lebanon Business of the Month for September. John 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.

4.0 Town Village Center

The planning and zoning sub-committee that is responsible for reviewing the town village center study will be meeting tomorrow night. All EDC members are encouraged to attend.

5.0 Other/Misc.

The check to the LCBA to support their Town Guide was processed by Ellen and sent to the LCBA.

A copy of the new town budget was circulated for review. The EDC received a budget of \$2,000 for the upcoming fiscal year.

CPTV will be doing a documentary on historical homes and sights in Lebanon. They should be filming on the town green.

6.0 Public Input

There was no public input at this meeting.

7.0 Correspondence

Kirsten Westbrook sent a resignation email to Ellen. Ellen forwarded the email to the first selectman and also responded to Kirsten acknowledging and accepting her resignation.

8.0 Adjourn

Jim made a motion to adjourn at 7:28pm. The motion was seconded by Chris and passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC