

Town of Lebanon, Connecticut  
Economic Development Commission  
7:00pm April 28, 2010 Regular Meeting Minutes  
Lebanon Town Hall

1.0 The meeting was called to order at 7:00pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, John Kolar, Chris Warner and Kirsten Westbrook.

2.0 March meeting minutes

The minutes from the March meeting were reviewed. Chris Warner made a motion to accept the minutes as is. The motion was seconded by Kirsten Westbrook and passed unanimously.

3.0 Tag Sale

Ellen checked on insurance coverage for the tag sale. The town's existing liability coverage will apply for the tag sale. We are still waiting on an answer regarding the collection of funds and what must be done with them. Ellen made a motion to set up a tag sale subcommittee chaired by Chris Warner. The motion was seconded by Kirsten and passed unanimously. The first meeting was set for Thursday May 13<sup>th</sup> at 6pm.

4.0 Farmers Market

Chris gave an update on the status of the farmers market. The market is currently looking to add artisan vendors. The first day of the market will be June 5<sup>th</sup>.

5.0 CLHO Seminar Report

Kirsten gave a report on the CLHO seminar that she attended. Ideas were shared on ways the EDC might help cross promote different businesses and museums in town. Ellen made a motion to reimburse Kirsten \$50 for seminar attendance pending a receipt. The motion was seconded by John and passed unanimously.

6.0 EDC email address

The EDC now has an email address: [edc@lebanontownhall.org](mailto:edc@lebanontownhall.org)

7.0 Other/Misc.

There were no miscellaneous items.

#### 8.0 Correspondence

The EDC received a letter letting us know that John Kolar was officially reappointed.

#### 9.0 Adjourn

At 7:43pm Chris made a motion to adjourn. The motion was seconded by Kirsten and passed unanimously.

Respectfully submitted by:

Chris Warner

Secretary