

Town of Lebanon, Connecticut

Regular Meeting Minutes

Economic Development Commission

Date: Monday July 20, 2009

Lebanon Town Hall conference room

Call to order: The meeting was called to order at 7:25 pm by Chairperson Ellen Macauley. Present were Ellen Macauley, Chris Warner, Paul LeDuc. Also present were guests: Alicia Wayland, Jan Grigas, and Donna Baron.

Ellen Macauley seated Alternate member Chris Warner for Jim Smith.

Paul LeDuc made the motion to have Ellen Macauley act as Secretary in Mike Sunquist's absence this evening. Chris Warner seconded the motion. The motion passed unanimously.

1.0 Alicia Wayland presented a very informative, well received, talk on the W3R. A very productive discussion ensued with Alicia, Donna, and Jan providing the EDC with much needed information. Alicia also presented a proposal to the EDC to sponsor (by itself or jointly) an event to celebrate the creation of the W3R trail as well as bring public awareness to the W3R trail. The Motion was made by Chris Warner to accept sponsorship of event on Oct 17, 2009 evening promoting W3R trail. Paul LeDuc seconded the motion. Motion passed unanimously.

2.0 Old Business:

Town website, Paul agreed to continue working the town website's visitor section. Chris Warner made motion to have Paul post W3R information on visitor section of town website. Ellen seconded the motion. Motion passed unanimously.

LCBA business expo: Chris will continue to attend the LCBA expo committee meetings.

Farmers market: Chris gave us an update on his research and his work with Phil Chester, the Town planner in regards to the future growth of the farmers market.

3.0 June minutes: Paul Leduc made the motion to accept the June meeting minutes as written, Chris Warner seconded the motion. The motion passed unanimously.

4.0 Correspondence: none

The meeting adjourned at 8:40 pm. Motion made by Paul LeDuc, seconded by Chris Warner to adjourn. Motion passed unanimously.

Respectfully submitted by:

Ellen Macauley

Chairperson