



Economic Development Commission

Town of Lebanon

579 Exeter Road, Lebanon, Connecticut 06249

(860) 642-2006, Fax (860) 642-2022

MEETING MINUTES of January 23, 2018

Present: Jim Smith, Chair
Marc Cohen
Dennis Greci
Jim Russo
Alan Seilhammer
Absent: Jan Grigas
Pat McCarthy
Christine Warner
Also Present: Philip Chester, Town Planner

- I. Jim Smith called the meeting to order at 6:01 p.m. and appointed Jim Russo voting alternate.
- II. Public Comments – None.
- III. Motion made by Alan Seilhammer, seconded by Dennis Greci, to approved the November 28, 2017 meeting minutes. Approved 4-0-1 (Mr. Russo abstaining).
- IV. Mr. Chester updated the Commission on economic development activities.
- V. The Commission discussed meeting with the owner of Grand Lake Spa in the spring to discuss potential economic development of the site. They also asked Mr. Chester to investigate the potential for placing commercial solar arrays at the transfer station site.
- VI. Motion made by Dennis Greci, seconded by Marc Cohen, to recommend reappointment of Jim Smith and Christine Warner to the Commission. Motion unanimously approved.
- VI. The Commission adjourned at 7:15 p.m.

Respectfully Submitted,
Philip S. Chester, AICP
January 25, 2018