

Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

Date: February 6, 2008
Community Center

0.0 Call To Order

The meeting was called to order at 9am by the Chairperson, Ellen Macauley. Present were: Paul Leduc, John Kolar, and Mary Thompson. James Smith was absent. There were no guests present.

1.0 There were no guests present.

2.0 Ms. Macauley passed around the budget that she sent in to the Board of Finance. The consensus of all present was that it represented what the Commission needed to get done this next year. It will be acted upon at the March 6th Board of Finance meeting.

3.0 Ms. Macauley updated everyone on the last LCBA meeting at which Joyce Okonuk gave a state of the town address. She also updated us on a conversation with Hank Reed and suggested him for our Spring program. Discussion of dates for this program were late April/early May. Mary Thompson will organize co-sponsorship of this event with the LCBA and co-ordinate the event. She will report back date/time at the next EDC meeting March 5th. Motion was made by Mary Thompson to do the event with Hank Reed and book it now for late April/early May. Paul Leduc seconded. Unanimous.

4.0 Ms. Macauley will speak with Joyce Okonuk on the availability of new members to EDC. She will also contact James Smith and see if he wishes to continue.

5.0 The EDC looked at each priority for 2008 and reviewed whether we will do it this year— Motion made by Paul Leduc, seconded by John Kolar to accept all the priorities and report back at the next meeting on the business regulation review. Unanimous. Ms. Macauley will contact Joyce Okonuk about ability to apply for grant aid concerning sewer availability for the Industrial area.

6.0 Single correspondence by a Hartford law firm concerning legal obligations/concerns of town agencies was received. No other correspondence received.

7.0 Next meeting to be held March 5, 2008 at which January minutes will be reviewed/accepted.

8.0 Meeting adjourned at 10:15am.

Respectfully Submitted, Mary Thompson, Secretary