

Lebanon Economic Development Commission

Regular Meeting Minutes

Thursday

October 4, 2007

Town Hall Conference Room -Upstairs

- o.o Meeting called to order at 10:00 A.M. Members present were Ellen Macauley, Paul LeDuc. and Kent Sleath.
Absent; Mary Thompson and John Kolar
- 1.0 Welcome Guests:
 - 1.1 Selectman John Bendoraitis
 - 1.1.1 Passed out an executive summary of the proposed Ethics Code of Conduct which will apply to every Official of the Town, whether elected or appointed.
The code will become an ordinance upon passage by a Town Meeting.
 - 1.2 Oliver Manning
 - 1.2.1 Requested that agriculture as well as open space be made top priorities of economic development. Chairman Sleath assured him that they are priorities.
The two new alternate members are from agriculture.
 - 1.3 Town Planner: Phil Chester
 - 1.3.1 Gilman Building: No report on status.
 - 1.3.2 Farmers Market: continues to be a success. The question now is the last date, which depends on the weather and the availability of produce.
 - 1.3.3 Truck Terminal: a public hearing is scheduled.
 - 1.3.4 Lebanon Post Office - is on hold
 - 1.3.5 P & Z Subcommittee on zoning regulations will meet on last Thursday of month.
 - 1.4 Lebanon Business Expo: Kari Schulze, Chairman Bus Expo
 - 1.4.1 She has 37 participants
 - 1.4.2 She is gathering volunteers
 - 1.4.3 Has arranged senior transportation.
 - 1.4.4 Will send out information package to participants
 - 1.4.5 Set up will be Friday Oct 19 from Noon to 3:00, and Saturday Oct 20 from 7:00 A.M. till 10:00 A.M.
 - 1.4.6 Joyce Okonuk will do the opening ceremonies.
- 2.0 Old Business
 - 2.1 LCBA Business Expo – Oct 20, 2007: continues on schedule.
Paul Leduc will handle the parking, John Kolar will handle the tent.
Because this is an EDC sponsored function the

Commission will support it on the Friday set up and the Saturday set-up. Many hands will be needed.

Ellen discussed having magnets with major phone numbers as a giveaway. Ellen made a motion to authorize her to spend no more than \$200 for promotional giveaways for the Expo, seconded by Paul. The motion carried unanimously.

- 2.2 Report on Community ISP – Paul reported no activity. John Bendoratis is pursuing a similar goal on behalf of the Town.
- 2.3 November meeting of local EDC's with Rob Simmons
 - 2.3.1 Kent will prepare an agenda
 - 2.3.2 Kent will confirm with Rob Simmon's office
 - 2.3.3 Kent will send out an invitation to the surrounding towns
- 2.4 Minutes of August 2, 2007
 - Ellen Macauley moved and Paul LeDuc seconded approval of August 2, 2007 minutes. The motion was approved unanimously.
- 2.5 The minutes of September 13 were deferred until a quorum of attending members is present.
- 3.0 New Business
 - 3.1 Correspondence: none reported.
 - 3.2 The meeting schedule for 2008 was presented and passed unanimously as proposed.
 - 3.3 Two new alternate members were appointed on Tuesday by the Selectmen: James Smith and Sue Davis
 - 3.4 The next meeting is November 1, 2007.
- 4.0 Meeting adjourned at 11:02.

Kent Sleath, Chairman
Acting Secretary