

Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

Date: September 13, 2007
Basement Conference Area Town Hall

0.0 Call To Order

The meeting was called to order at 10:10 am. Present were Kent Sleath, Chairperson, Paul LeDuc, Mary Thompson, members; Brenda Bennett & Kari Schulze, guests. Absent were Ellen Macauley and John Kolar, members.

1.0 Welcome Guests

1.1 Town Planner's Report: (As town planner absent) Brenda Bennett reported no news on the Gilman building; the farmers market will end in mid-October and has been successful. There are plans being made for next year. The truck terminal is being included on the P&Z agenda for the next meeting. Movie to be shown 9/14 entitled "Sweet Land". Dr. Sherman met in August with 3-4 farmers concerning proper manure practices for fly control. Kent Sleath suggested some inclusion in the zoning regulations concerning mobile slaughterhouses as he was made aware of one being proposed for the Winstead area. Kent Sleath thanked Brenda for attending.

2.0 Old Business

2.1 LCBA Business Expo: Kari Schulze reported that it is proceeding on schedule. Pat McCarthy has rented a 20x20 tent, door prizes are available; she showed newsletter and fliers; Mary Thompson moved (seconded by Paul LeDuc) to provide up to \$300 from the EDC budget to help with advertising the event in newspapers and radio. Passed unanimously. Paul LeDuc will contact the resident State Police officer about bringing the "Convincer" a seat belt encouragement machine. Kari Schulze needs volunteers to help with set up, tear down and running the event that day. All EDC members will help. Kent Sleath will attend the next LCBA meeting (Sept. 18th) representing the EDC to coordinate plans. Kent Sleath will get an official letter by 10/4 from the Selectperson's office/EDC thanking the participants who are attending the event to include in their packets. Kari Schulze was thanked for coming.

2.2 Community ISP: Paul LeDuc reported that there is some discussion with the town now about expanding an ATT service and he would like some time to see where that is going.

2.3 Minutes of August 2, 2007: The minutes of August 2nd will be deferred to the next meeting until there is a quorum of members who attended that meeting to act on them.

2.4 Other Old Business: Rob Simmons will be attending a Nov. 20th, 6pm meeting we are sponsoring at the Firehouse. More to follow at the 10/4 EDC meeting.

Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

3.0 New Business:

3.1 Correspondence: There will be a program at Eastconn on Weds. Sept. 19th with one segment being a computerized buildout of Lebanon for 20 years done by the Green Valley Institute.

3.2 Next meeting will be Octpber 4, 2007.

4.0 Adjourn: Motion made to adjourn by Paul LeDuc, seconded by Mary Thompson. Unanimous. Meeting adjourned 10:59 am.

Submitted By:

Mary E. Thompson, Secretary

