

Lebanon Economic Development Commission

Regular Meeting Minutes

Thursday*

August 2, 2007

Town Hall Conference Room - **Downstairs**

- o.o Meeting called to order at 10:12. Members present were Ellen Macauley, Paul LeDuc. and Kent Sleath.
Absent; Mary Thompson and John Kolar
- 1.0 Welcome Guests: the Lebanon Town Planner, Phil Chester
 - 1.1 Town Planner:
 - 1.1.1 Gilman Building: No report on status. Phil has contacted the architect and is waiting for a reply on the status.
 - 1.1.2 Farmers Market: has been a success, attendance is good. Three additional farmers have signed up.
 - 1.1.3 Truck Terminal: the Zoning Board approved the regulation. The next step is the presentation of the plans to the Zoning Board.
 - 1.1.4 The Dept of Agriculture is planning a Lebanon cooking demonstration using Lebanon Farmers Market produce. No date has been set.
 - 1.1.5 Other Items: there will be a fabulous low budget movie entitled "Sweet Land" on to be shown September 14 at the Lyman High School. It concerns the plight of the farmer.
 - 1.1.6 On Monday August 20, the Zoning Board will hold a hearing on a proposed building moratorium at 7:30 P.M in the Fire Safety Complex.
- 2.0 Old Business
 - 2.1 LCBA Business Expo – Oct 20, 2007: continues on schedule. Several signs were produced on the workday.
 - 2.2 Report on Community ISP – Paul continues to pursue it, and there is no report.
 - 2.3 The Commission thanks Paul LeDuc for taking the minutes of July 12, 2007. With no disrespect of Paul the minutes were amended as follows:
 - 1.11 Gilman Building: change wording: Architect reported plans are on track for fall.
 - 1.1.2 Add wording: Paul Leduc will attempt to contact Preli's Personally
 - 1.1.3 Change wording: Delete public so it reads A meeting will follow.
 - 2.1.4 Change Matt Thompson to Mary Thompson.

3.2 Change word ton to Town

Ellen Macauley moved and Paul LeDuc seconded approval of July 12 minutes as amended. The motion was approved unanimously.

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3.3 Other Old Business: Dr Sherman will meet with Town officials in August to address the fly situation.

2 New Business

2.11 Correspondence: none reported.

2.12 Next meeting is Thursday September 13, 2007

4.0 Meeting adjourned at 10:35.

Kent Sleath, Chairman
Acting Secretary