

Town of Lebanon, Connecticut

Economic Development Commission

7:00pm January 8, 2013 Special Meeting Minutes

Lebanon Town Hall- Lower Level Conference Room

1.0 The meeting was called to order at 7:00pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, Christopher Warner and Jan Grigas.

Absent was Jim Smith, John Kolar, Christine Warner (Alt.) and Linda Reed (Alt.).

2.0 Discuss and act on 2013 – 2014 Budget request

Ellen reviewed the current fiscal year expenditures with the commission members and projected the spending for the rest of the current fiscal year.

Jim Smith entered at 7:02pm.

Ellen laid out a proposed fiscal year 2013 – 2014 budget based on the commissions projected needs for the new fiscal year. The commission members discussed the proposed budget. Jim Smith made a motion to accept the fiscal year 2013 – 2014 budget as proposed. Jan seconded the motion and it passed unanimously.

3.0 Adjourn

Jim made a motion to adjourn at 7:07pm. The motion was seconded by Jan and passed unanimously.

Respectfully submitted by:  
Christopher Warner  
Secretary EDC