

Thomaston EDC

November 14, 2016

Present: Mike Madow, Rich Sileo, Jeff Dunn, Joe Hartz, Lissa Jennings, Sue Holway

Others: Carol Hoebel-Recording Secretary, Robbie P. – Town Times

Meeting was called to order at 7:04 pm.

Motion to accept the minutes from October was made by Joe H. and seconded by Lissa J. Motion passed unanimously.

Election of Officers for 2017

A motion was made by Joe H. to nominate Jeff Dunn for Chairman. Seconded by Mike M. Motion passed.

A motion was made by Lissa J. to nominate Joe Hartz as Vice Chairman. Seconded by Sue H. Motion passed.

A motion was made by Jeff D. to nominate Mike Madow as Secretary. Seconded by Joe H. Motion passed

Appointments to Sub-Committees:

1. Video and Website – Rich Sileo, Joe Hartz, Lissa Jennings
2. Downtown Development – Jeff Dunn, Matt Stancavage, Sue Holway
3. Business Relations – Mike Madow, Joe Hartz, Sue Holway
4. Tax Incentives – Mike Madow, Matt Stancavage, Rich Sileo

Communications:

Updated EDC list was presented. There is still one vacancy. Corrections to Lissa Jennings's address and Jeff Dunn's address.

Schedule of 2017 meetings was handed out and was amended for the Months of February, March and October. Motion to accept was made by Mike M. and seconded by Sue H. Motion passed

on the material for the EDC part to go on the Town Website. A discussion ensued about minutes and agendas on the Town Website.

2. Downtown Development – The initial meeting of the new Downtown Development Committee will be meeting on January 18th. They will then meet quarterly in April, July and October with the hopes of having a completed plan to present to BOS, P&Z and EDC by late October or early November 2017.
3. Business Relations – none

Public Comment - None

Motion to adjourn at 8:30 pm by Lissa J. and seconded by Joe H. Motion passed.

Respectfully submitted,

Carol Hoebel - Recording Secretary