

CEDC Meeting
January 9, 2020 – 6:30 PM
Town Office Conference Room



Meeting Materials

CEDC
Thursday January 9, 2020
6:30pm – Town Office Conference Room

CALL TO ORDER

- Guest acknowledgements
- Approve minutes
- Review financials

NEW BUSINESS

- Vote on water/sewer projects
- Discussion about yearly Holiday events i.e. tree lighting, caroling, cookies and cocoa event.
- Resignation of Member
- Annual Report due January 15th
- Heritage Day June 19th - 21st ... Friday night Fireworks, Saturday Heritage Day, and Sunday Dennis Sampson 5 K Run
- Float for Maine State Parade?
- Business of the Quarter for the end of 2019? Or was this already decided?
- Business After Hours – when and where?

OLD BUSINESS

OPEN ISSUES/ OTHER

ADJOURNMENT

CEDC
Minutes of Meeting
December 19, 2019 Meeting

CALL TO ORDER

Secretary Stacey Bsullak called the meeting to order at 7:10 PM with Members Jen Letourneau, Norm Davis, Ray Cloutier, and Bill Eldridge present. Cyndi Robbins and Sheila Foley absent with notice. Alternate member Bill Eldridge will be a voting member for this meeting.

Guest Acknowledgements

Guests present – Joe Cimino and Jimmy Walker.

Approve Minutes

None

Review Financials – Matt Garside

Jen Letourneau moved to approve the financials and invoices. Ray Cloutier seconded the motion. Discussion: None Vote: 5-yes 0-no

NEW BUSINESS

Water/Sewer Projects – any recommendations for the Board of Selectpersons?

By consensus of the Committee it was decided to table this until the January meeting.

January 2nd or January 9th for next meeting?

By consensus of the Committee it was decided to hold the next meeting on January 9th.

Vote on \$400.00 for Town Christmas Tree Lighting

Jen Letourneau moved to approve giving \$400.00 for this event. Ray Cloutier seconded the motion. Discussion: None Vote: 5-yes 0-no

ADJOURNMENT

Jen Letourneau moved to adjourn the meeting @ 7:30 pm. Ray Cloutier seconded the motion. Discussion: None Vote: 5-yes 0-no

Expense Detail Report

Department(s): E 400-01-5650 - E 400-01-5650
December

Account-----			Current			Unexpended
Date	Jrnl	Desc---	Budget	Debits	Credits	Balance
400 - PSB TIF 1 FUNDS			56,500.00	15,351.14	98.00	41,246.86
01 - PSB TIF 1			56,500.00	15,351.14	98.00	41,246.86
5650 - CEDC EXPENSE			56,500.00	15,351.14	98.00	41,246.86
12/03/19	A 0286	ANNUAL RENEWAL		2,100.00	0.00	
12/03/19	A 0286	CONVERSION		1,125.00	0.00	
12/03/19	A 0286	ECO DEV COMMITTEE		63.00	0.00	
12/05/19	P 0291	12/05/19 Payroll (Dist)		101.57	0.00	
12/12/19	P 0302	12/12/19 Payroll (Dist)		101.57	0.00	
12/17/19	A 0303	XMAS TREE DECORATIONS		107.50	0.00	
12/19/19	P 0315	12/19/19 Payroll (Dist)		101.57	0.00	
12/26/19	P 0322	12/26/19 Payroll (Dist)		101.57	0.00	
01/03/20	G 0342	SS/Med CEDC - Jul-Dec 19		206.26	0.00	
01/03/20	G 0342	Health Ins CEDC - Jul-Dec		969.20	0.00	
01/03/20	G 0342	Retirement CEDC - Jul-Dec		188.09	0.00	
		December	0.00	5,165.33	0.00	36,081.53
		Expense.....	56,500.00	20,516.47	98.00	36,081.53
		Division....	56,500.00	20,516.47	98.00	36,081.53
		Department..	56,500.00	20,516.47	98.00	36,081.53
Final Totals			56,500.00	20,516.47	98.00	36,081.53

CEDC Businesses of the Quarter

2017

Quarter 3 – Summit Springs

Quarter 4 – Bader Physical Therapy

2018

Quarter 1 – McDonald's

Quarter 2 – Chipman Farms

Quarter 3 – Northeast bank

Quarter 4 – Gathering Winds Farm

2019

Business of the year – Gathering Winds Farm

Quarter 1 – Richard Bader PT

Quarter 2 – None

Quarter 3 – None

Quarter 4 –