

CEDC Meeting Minutes

for May 3, 2018 Meeting

CALL TO ORDER

Chairperson Cyndi Robbins calls the meeting to order at 7:01 PM with members Ray Cloutier, Norm Davis, Deb Ouellette, Steve Robinson, and Jay Kiel present.

Guest acknowledgements

Guests present Matt Garside, Walter Gallagher, Jimmy Walker, Stacy Bsullak, and Charlie Foley.

Approve minutes

Steve Robinson moved to accept the meeting minutes from the April 12, 2018 meeting. Deb Ouellette seconded the motion. Discussion: None Vote: 6-yes 0-no

Review financials – Matt Garside

Went over the financials in the new format. Board likes the simplified format. No changes from the previous month.

NEW BUSINESS

Awesomefest – Matt Garside

- The Board thinks it's a good idea that needs to be expanded on, but it may not be doable at this point for this year.
- Suggested to think about this for Labor Day weekend since there's usually very little planned for that weekend.
- Matt Garside will research event planners for this.
- Jay Kiel will reach out to Point Sebago contact.

Farmer's Market – Matt Garside

- We should work on this for next year, because there isn't time to do it this year and make it successful.
- Charlie Foley and Stacy Bsullak talked about their experience and research of Farmer's Markets.
- Location is the most important thing. Ray Cloutier suggested the Town start looking for a multi-purpose event space to have large community events at.
- Going to look into what's possible, do more research, and come back and share that information at the next meeting.

Water to Shaker Hill – Matt Garside

- Shaker Hill business needs public water to be able to build the building they want to expand their business.
- One of the choices called for a 2" pipeline. Will this freeze in the winter?

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- If the Town expands the line up the hill to them will this eliminate having to bleed the line? Since 2011 it has cost a total of \$55,000 to bleed both water lines.
- Walter Gallagher said the lines will always need to be bled some, but more customers on the lines would reduce the frequency of needing to do it as well as the cost.
- There are lots of questions about doing this: Is it feasible? Does Shaker Hill need to contribute? Does the Town lay the pipe? What's the cost? Who does the maintenance? What's the cost of maintenance?

Heritage Day

Deb Ouellette moved to increase the funds for Heritage Day to \$2000 instead of the \$1500 previously approved. Norm Davis seconded the motion. Discussion: None Vote: 5-yes 0-no and Cyndi Robbins abstained.

OLD BUSINESS

Update on the Municipal Complex – Matt Garside

There will be a meeting on May 10, 2018 at 6:30pm in the Town Hall.

LA Metro Marketplace June 7th

Need people to man the booth during the day. Let Cyndi Robbins know if you're available.

Business of the Quarter Report – Deb Ouellette

Deb is meeting with the Chipman's soon. The article will be put on the Town website.

Business After Hours discussion – Follow up with a Thank you and the next date?

- There was a lot of discussion about when to hold the next BAH. Final decision is September 27, 2018.
- Sarah Merrill will send out a thank you to all the people who attended the April 2018 BAH with a save the date for September.

2017 Maine Business to Business

Waiting until after the LA Metro marketplace to decide whether to attend or not.

OPEN ISSUES / OTHER ISSUES

- Ray Cloutier wanted to know what was being done about landscaping the Poland signs.
- Deb Ouellette is going to talk to the High School guidance counselor about whether seniors could do this as part of their community service requirements.
- Are we able to use TIF money for this? Ask Noreen for clarification.
- According to Steve Robinson Poland Spring Bottling is in negotiations to buy Perry Transport property as a place to put their trucks.

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ADJOURNMENT

Ray Cloutier moved that the meeting be adjourned. Deb Ouellette seconded the motion.

Discussion: None Vote: 6-yes 0-no

Meeting adjourned at 8:45pm.

Recorded by Sarah Merrill