

CEDC Meeting Minutes

For June 6, 2019 Meeting

CALL TO ORDER

Acting Chairperson Norm Davis called the meeting to order at 6:30 PM with Members Cyndi Robbins, Ray Cloutier, Jennifer Letourneau, Stacey Bsullak, Sheila Foley, and Alternate Member Bill Eldridge present. Jay Kiel absent without notice.

Guest Acknowledgements

Guests present – Matt Garside, Rob Williamson, Joe Cimino, Paul Krushesky, Steve Robinson and Jimmy Walker.

Approve Minutes

Cyndi Robbins moved to approve the meeting minutes from the May 2, 2019 meeting. Ray Cloutier seconded the motion. Discussion: None Vote: 7-yes 0-no

Review Financials – Matt Garside

Cyndi Robbins moved to approve the financials and invoices. Jennifer Letourneau seconded the motion. Discussion: None Vote: 7-yes 0-no

NEW BUSINESS

Rob Williamson from Wright Pierce presenting information – Matt Garside

Rob Williamson presented the sewer and water project info to the Committee. The Committee went over the projects they think would be best for the Town. Rob Williamson thinks that the best time to put the projects out to bid is in late fall and to put all the projects together as one to make it more competitive with bidders.

To move forward with any of the projects the Committee needs to pick the projects that they think are best for the Town, have a workshop with the Board of Selectpersons, then convince the Town of the projects.

Cyndi Robbins moved to approve asking the Board of Selectpersons for a workshop on July 11, 2019 @ 6:30 pm. Ray Cloutier seconded the motion. Discussion: None Vote: 7-yes 0-no

Western Maine Transportation Services – Matt Garside

Matt Garside gave an overview of this to the Committee. He would like to have a person from Western Maine Transportation come in and give a presentation about their services and potential in Poland. The Committee would like this added to the next regular meeting agenda.

OLD BUSINESS

Maine State Bicentennial – December 31, 2020

The Preservation Society is interested in doing something for the bicentennial. Cyndi Robbins will reach out to the Poland Historical Society to see if they'd be interested in doing something as well.

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BAH – June 27, 2019

Cyndi Robbins went over the event: there will be hors d'oeuvres, a raffle for the door prizes, a talk on the history of the building, talks by the guest speakers, an introduction of the businesses, etc.

Banners

Sarah Merrill gave an update on the banners to the Committee. The contract is being worked on and should be done soon and we're waiting to hear back from CMP about which poles we can use.

Website and visitpoland.me

This is still a work in progress.

Plantings at the Town of Poland signs

Sarah Merrill suggested talking with the tech and the trade schools in the area to see if they would be willing to have a hands on learning project hardscaping around the two signs on Route 26. The Committee wants to look at a new planting arrangement for next year. For this year they want to get annuals in. Jen Letourneau said she would look into this and email the Committee.

Cyndi Robbins moved to approve spending up to \$500.00 on flowers for the two Town signs on Route 26. Ray Cloutier seconded the motion. Discussion: None Vote: 7-yes 0-no

OPEN ISSUES / OTHER ISSUES

July Meeting is on July 4th

Sarah Merrill brought up the fact that the next regularly scheduled meeting would be on a holiday. The Committee decided they will meet on July 11th at 6:00 pm at the Fire Station to elect officers and then at 6:30 pm will be the workshop with the Board of Selectpersons.

Elect officers – July

Sarah Merrill told the Committee that at the July meeting they would need to elect officers. The reason to wait until July is because that is when the new terms start.

ADJOURNMENT

Ray Cloutier moved to adjourn the meeting at 7:50 pm. Stacey Bsullak seconded the motion. Discussion: None Vote: 7-yes 0 -no.