

CEDC Meeting Minutes

For July 11, 2019 Meeting

CALL TO ORDER

Acting Chairperson Norm Davis called the meeting to order at 6:00 PM with Members Cyndi Robbins, Ray Cloutier, Jennifer Letourneau, Stacey Bsullak, and Sheila Foley present. Jay Kiel absent with notice.

Guest acknowledgements

Guests present – Matt Garside, Nikki Pratt, Jimmy Walker, and Joe Cimino.

Approve minutes

Stacey Bsullak moved to approve the meeting minutes from the June 6, 2019 meeting. Cyndi Robbins seconded the motion. Discussion: None Vote: 6-yes 0-no

Review financials – Matt Garside

Cyndi Robbins moved to approve the financials and invoices. Jen Letourneau seconded the motion. Discussion: None Vote: 6-yes 0-no

NEW BUSINESS

Elect Officers

Ray Cloutier nominated Cyndi Robbins as Chairperson. Sheila Foley seconded the motion. Discussion: None Vote: 5-yes 0-no 1-abstained

Cyndi Robbins nominated Sheila Foley as Vice Chairperson. Stacey Bsullak seconded the motion. Discussion: None Vote: 5-yes 0-no 1-abstained

Cyndi Robbins nominated Stacey Bsullak as Secretary. Ray Cloutier seconded the nomination. Discussion: None Vote: 5-yes 0-no 1-abstained

Request for Temporary Absence form CEDC

A member is finishing up his graduate course work and is unable to make the meetings until he finishes school. A request for a temporary absence from the Committee has been made so as not to be removed from the Committee for missing meetings.

Cyndi Robbins moved to approve the request for a temporary leave of absence. Jen Letourneau seconded the motion. Discussion: None Vote: 6-yes 0-no

Banners

Sarah Merrill and Ray Cloutier gave an update on the progress made thus far and went over what is left to be done. Cyndi Robbins and Ray Cloutier will get together and pick out which banners will go on which poles.

If time permits – recap 6.27.2019 BAH

There was a good turn out for the event. It was unfortunate that everyone on the Committee couldn't attend. The Committee thinks the BAH dates should be in May and November to get the best turnout possible.

The next BAH is tentatively scheduled for October 17 at Cyndi's Dockside. The Committee should revisit this to be sure this is the date they want.

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OLD BUSINESS

Town Signs and flowers

Jen Letourneau has gotten flowers for the two signs on Route 26 to freshen up and fill in. The Committee thinks they look great.

Jen Letourneau suggested the Committee look at doing something regarding hardscaping around the sign on Rout 122 because it is on such a steep hill that it looks like it could wash away.

OPEN ISSUES / OTHER ISSUES

Training on the Website and Updates

Cyndi Robbins would like some help with being trained on how to update the website and with creating and updating the page. Jen Letourneau, Stacey Bsullak, and Sheila Foley agreed to help with this project. The website will be set up so that only businesses that pay the \$10.00 yearly business registration fee will be listed on the website. The Committee would like to have the site set so that the businesses can access and update their information themselves.

ADJOURNMENT

Cyndi Robbins moved to adjourn the meeting at 6:23 pm. Jen Letourneau seconded the motion. Discussion: None Vote: 6-yes 0-no