CEDC Meeting Minutes

For August 8, 2019 Meeting

CALL TO ORDER

Chairperson Cyndi Robbins called the meeting to order at 5:00 PM with Members Ray Cloutier, Stacey Bsullak, Bill Eldridge, and Jennifer Letourneau present. Jay Kiel absent with notice. Norm Davis absent without notice. Alternate member Bill Eldridge will be a voting member for this meeting.

Guest acknowledgements

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

NEW BUSINESS

Wright Pierce - Water/Sewer Extensions

The Committee needs to vote to approve spending money for Wright Pierce to start the next phase of the project.

Jen Letourneau moved to approve spending the money for Wright Pierce to move forward with the water/sewer extension project. Bill Eldridge seconded the motion.

Discussion: None Vote: 4-yes 0-no 1-abstained

Cyndi Robbins abstained from voting on the issue to avoid a conflict of interest.

Web Site

The group went over what the concept looks like and what needs to be done still. For the businesses that have paid their yearly registration they will be sent a letter to go to the site and add their business. We'll send out a second letter to businesses that haven't registered to get them to do so.

ADJOURNMENT

The meeting ended at 5:45 pm.