

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