

# CEDC Meeting Minutes

For September 5, 2019 Meeting

## **CALL TO ORDER**

Vice Chairperson Sheila Foley called the meeting to order at 6:30 PM with Members Ray Cloutier, Norm Davis, Stacey Bsullak, Jennifer Letourneau, and Alternate Member Deb Ouellette present. Cyndi Robbins and Jay Kiel absent with notice. Alternate Member Deb Ouellette will be a voting member for this meeting.

## **Guest acknowledgements**

Guests present – Matt Garside, Joe Cimino, Joy Lowe, and Michael Lowe.

## **Approve minutes**

Ray Cloutier moved to approve the meeting minutes from the August meetings. Norm Davis seconded the motion. Discussion: None    Vote: 6-yes 0-no

## **Review financials – Matt Garside**

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

## **NEW BUSINESS**

### **Photo contest**

The Committee discussed whether this should be a contest at all or just a send us your best photos request. The timeline could be from October to January 1. This has been discussed at a previous meeting and Jen Letourneau will send the members what she has for notes on this.

### **Website – how to maintain, who is going to maintain it, updates/changes**

To move forward with the visitpoland.me site the Committee needs to get a blurb for the front page and the category names to Nikki. Jen Letourneau will work on the blurb and send it to the Committee.

### **Update CEDC bylaws to comply with governance policy**

Sarah Merrill went over the proposed changes in the language to both clarify and come into compliance with the Town governance policy.

Ray Cloutier moved to recommend the changes and send them to the Board of Selectpersons for approval. Norm Davis seconded the motion. Discussion: None    Vote: 6-yes 0-no

### **Business of the Quarter**

Sarah Merrill will send the current list of registered businesses to the Committee for them to look at and at the next meeting the members will choose one to be the business of the quarter.

### **Business After Hours – still October 17th?**

Jen Letourneau will contact Cyndi Robbins to be sure that this date still works for BAH. The Committee thinks it would be a good idea to go back to having these events in the spring and fall so there will be higher turnouts.

## CEDC Meeting Minutes

For September 5, 2019 Meeting

### **OLD BUSINESS**

#### **Banners**

The Committee and the townspeople like the banners. Some of the comments have been to have more banners and that they prefer the banners with the colorful backgrounds. The Committee would like to order 12 more and will need to choose the designs and colors for them.

### **OPEN ISSUES / OTHER ISSUES**

- The Committee would like Sarah Merrill to send them a copy of Noreen Norton's TIF PowerPoint presentation to them.
- Matt Garside talked about having Western Maine Transportation come in to talk to the Committee about expanding bus service here. The Committee would like to have this presentation and it will be added to the next agenda.

### **ADJOURNMENT**

Ray Cloutier moved to adjourn the meeting at 7:30 pm. Norm Davis seconded the motion.  
Discussion: None    Vote: 6-yes 0-no