

CEDC
Minutes of Meeting
January 9, 2020 Meeting

CALL TO ORDER

Chairperson Cyndi Robbins called the meeting to order at 6:30 PM with Members Ray Cloutier, Stacey Bsullak, Bill Eldridge, Jennifer Letourneau, Norm Davis, and Deb Ouellette present. Sheila Foley absent with notice.

Guest Acknowledgements

Guests present – Joe Cimino.

Approve Minutes

Jen Letourneau moved to approve the minutes. Stacey Bsullak seconded the motion.

Discussion: None Vote: 6-yes -0-no 1-abstained (Cyndi Robbins abstained as she was not present at that meeting.)

Review Financials

Norm Davis moved to approve the financials and invoices. Stacey Bsullak seconded the motion. Discussion: None Vote: 7-yes 0-no

NEW BUSINESS

Vote on water/sewer projects

The Committee went through the projects weighed the pros and cons then voted whether to recommend the project to the Board of Selectpersons. See attached sheets in packet as to pros and cons on each project from the Committee.

Project 1: Water line extension to Old Castle. Bill Eldridge moved to approve recommending the project. Norm Davis seconded the motion. Discussion: None Vote: 6-yes 1-no

Project 2: Sewer line extension to Cyndi's Dockside. Jen Letourneau moved to approve recommending the project. Ray Cloutier seconded the motion.

Discussion: None Vote: 6-yes 0-no 1-abstained (Cyndi Robbins abstained to avoid a conflict of interest)

Project 3: Water line extension to Shaker Hill Landscaping: Stacey Bsullak moved to approve recommending the project. Jen Letourneau seconded the motion.

Discussion: None Vote: 0-yes 7-no

Project 4: The Committee would like to recommend an expansion of the sewer line across the causeway. Ray Cloutier moved to approve recommending the project. Jen Letourneau seconded the motion. Discussion: None Vote: 6-yes 0-no 1-abstained (Cyndi Robbins abstained to avoid a conflict of interest.)

Discussion about yearly Holiday events i.e. tree lighting, caroling, cookies and cocoa event.

The Committee would like to add this to the March agenda.

Resignation of Member

The Committee accepts the resignation.

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Annual Report due January 15th

The Chairperson has submitted the annual report.

Heritage Day June 19th - 21st ... Friday night Fireworks, Saturday Heritage Day, and Sunday Dennis Sampson 5 K Run

The planning is going well so far, and Poland Spring Bottling is helping with a financial contribution. Volunteers are always welcome.

Float for Maine State Parade?

The Committee would like to have a float in the Maine State Parade for the bicentennial celebration. Deb Ouellette moved to approve \$2,000 for CEDC to create a float for the Maine State Parade. Jen Letourneau seconded the motion. Discussion: None Vote: 7-yes 0-no

Business of the Quarter for the end of 2019? Or was this already decided?

The Committee is changing this award from being given four times a year to being given twice a year and will be known as the Biannual Business Award.

Business After Hours – when and where?

The Committee is looking at having the first event in the middle to end of April at Cyndi's Dockside. The second event will be in September or October. Proposed venues are: Summit Golf Course, Wolf Cove Inn, or The Barn.

OLD BUSINESS

None

OPEN ISSUES/ OTHER

The members of the website committee meeting will work on setting up another meeting.

ADJOURNMENT

Jen Letourneau moved to adjourn the meeting @ 8:00 pm. Ray Cloutier seconded the motion. Discussion: None Vote: 7-yes 0-no