Economic Development Committee 6/13/18

Administrative Matters
Committee member reports
Minutes
Correspondence/Updates

Attending: Neil O'Leary, Delisa Laterzo, John Bergeron, Paul Glavey, Lisa Flanagan

Minutes from 10/18/17 - 5/16/18 read Paul made motion to accept, Seconded by Lisa. Accepted by committee. Neil to bring them to Diane Crory

Neil has requested to be placed on BOS agenda for Monday June 25. Neil wants all members who can attend to be there as close to 6:30 as possible, We will show video, discuss available business properties, and quarterly head of dept meetings starting in Sept. Request dedicated town employee to update website as needed and maintain inventory of properties. Also to inform BOS we are a liaison to LBA and MPI committee. In regards to the video presentation, John will look up specific data that is incorrect or outdated. John also discussed at quarterly meetings some anonymous preselected questions, and that meeting should be informal discussion

LBA gave Neil a spreadsheet of current business owners who still have not completed sewer survey. LBA wants to know if we can help contact these people. Caroline had mentioned she could take that task on at a previous meeting.

Delisa wants to meet with MPI committee regularly, Neil wants to meet with BOS first, then address MP items we are responsible for.

Paul Glavey discussed board member appointments. Paul and Lisa want to step down. Neil wants to step down from Chair. John will step down if we can get enough people interested in taking his seat because he is traveling and realizes he misses 50% of the meetings we have. Paul to discuss with Keith Bergman about why our board was not contacted about appointments.

Next meeting July 11, we will be at BOS June 25

Meeting adjourned 7:45