

Economic Development Commission
Meeting Minutes of **June 12, 2018**

Attendance: Judy Andrade, Andre Benoit, Scott Blinkhorn, Marlene Cook, Neil Cook, Geoffrey Cooper, Ulric Deojay, Ross Farrugia,. **Absent:** James Filice and Andrew Hadfield.

Staff present – Russell Gray and Patricia Ball

Audience of Citizens: None.

Meeting was called to order by Chairperson Geoffrey Cooper at 7:00 pm.

Approval of Previous Meeting Minutes: N. Cook made a motion, seconded by S. Blinkhorn to accept as written the 4/10/2018 regular meeting minutes. All voted in favor of the motion.

UNFINISHED BUSINESS:

a. Incubator Driveway Project: The commission received two bids regarding the alternative driveway project. Both bids were more than anticipated as well as over the current funding amount available. The commission is reviewing the possibility of widening the driveway entrance rather than a complete new driveway. U. Deojay made a motion, seconded by J. Andrade for P. Ball to gather quotes for a possible entrance expansion piece only at the incubator building. All voted in favor of the motion.

NEW BUSINESS:

a. Resolution Regarding Extension of Deed: P. Ball informed the commission a copy of the resolution regarding extension of deed was given to Mr. Raymond Weidele. Within sixty days the amended deed should be filed with the town clerk, if not the town will need to have the amendment filed.

ANY OTHER BUSINESS TO COME BEFORE THE COMMISSION: G. Cooper informed the commission he received a letter of resignation from A. Benoit. N. Cook made a motion, seconded by R. Farrugia, to accept with regrets the resignation of A. Benoit from the Economic Development Commission as of July 10, 2018. All voted in favor of the motion.

ADJOURNMENT:

A motion was made by N. Cook, seconded by J. Andrade to adjourn at 7:50 pm. All voted in favor of the motion.

Submitted by,

Patricia Ball, Economic Development Coordinator