

Monday, February 5th at 6:30 PM

In Person Meeting

Minutes

1. Call to Order: Sam Cherenzia called the meeting to order at 6:34 PM
2. Members in Attendance: Sam Cherenzia, Christopher Anderson, Emily Lewis, Will Mason, and Peggy Merck
3. Members absent: Stefan Grufstedt, Mariah Pfiffner, and Rachel White
4. Staff Present: Susan Cullen and Ivana Hugo
5. Approval of Minutes: January minutes were adopted
6. Public Comment: none
7. Treasurer's Report: Sam will present the budget to the selectmen and the board of finance. There is a slight change to the budget because the SECTOR fees went down for the next coming year, and this will be reflected in what Sam presents.
8. PZDO Report/ Update- Susan met with Juliet and COG. Caught up on reviewing all public hearings.
9. New Business
 - a. EDC Vision- Peggy created a great layout on things that have been discussed by the commission and goals/ projects that could be worked on from those discussions. Talk on where the sidewalk project is and will follow up. Also discussed about possible office space at 298 and will discuss further at next meeting.
 - b. All boards and commissions gathering- date was set as Thursday, March 21st and commission approved \$500 to save the venue.
 - c. Buy LOCAL program- Emily will put together more for next meeting and then we will use social media to promote.
 - d. Brochure update- brochure is being printed. Next will be the distribution of the brochure.
 - e. Beautification/ Business development- look at other towns programs and also partnering with the garden club and sustainability committee.
10. Adjournment: Meeting adjourned at 7:55. Will Mason made the motion with a second by Chris Anderson

Respectfully submitted, Emily Lewis- Secretary