

EDC REGULAR MEETING

Tuesday, December 1, 2020 at 5:30pm

Via Zoom

MINUTES

Call to Order: Brett Mastroianni called the meeting to order at 5:32pm.

Members in Attendance: Brett Mastroianni, Nicole Porter, Jennifer Dayton, Jennifer Strunk, Will Mason and Salvatore Cherenzia.

Members Absent: Anthony Mazzella (alternate) and Stefan Grufstedt.

Staff Present: Juliet Hodge, PDZO

Public Present: Nita Kincaid, Selectman and Bob Carlson, Selectman.

Public Comment: None.

Approval of Prior Meeting Minutes: The minutes for the 11/17/20 Regular Meeting were accepted as written.

Additions to the Agenda: None

Treasurer's Report: No discussion.

PDZO Report: J. Hodge briefly discussed the following:

- The current water and sewer initiatives
- Site plan review for the Quinlan 40,000 sq ft warehouse
- Housing market is up
- Working on a grant for the Gallup House
- New solar project on Rt 184
- Rotary medical building renderings reviewed
- Solar charging facilities for electric cars

New Business:

- a. **FY 21-22 Budget - Review and recommendations:** The budget is due to Board of Selectman on January 8, 2021 with presentations on February 3, 2021. B. Mastroianni presented a proposal to add an Part Time EDC Coordinator to the EDC Budget. This person would be able to accomplish tasks and projects during the day that are set forth by the EDC. It was discussed that approximately 10-14 hours/week with an estimated \$15,000 annual salary might be appropriate. B. Mastroianni and J. Hodge will collaborate to create a job description for the proposed role. The EDC members agreed to review the proposed 21-22 budget line by line at the December 15th meeting.
- b. **Joint Meeting re: Utilities on December 7th:** All Board and Commission members were encouraged to call in and participate in the meeting regarding the water and sewer initiative scheduled for December 7th.

Old Business

- a. **Buy Local Campaign:** The go-live for the initiative was Saturday, November 28th. There are approximately 15 businesses participating thus far. B. Mastroianni had 60 signs made up so it was

suggested that EDC members could request signs to carry in their car to take pictures with in front of local businesses to advertise the Shop Local campaign.

- b. Business List: B. Mastroianni updated the current business list as many of the businesses listed were not in business anymore. B. Mastroianni stated there was a community member that had offered to help update the business list and that he would reach out to her.

Motion to adjourn at 6:56 pm and seconded (Cherenzia/Dayton). Meeting adjourned at 6:57pm.

Next regular meeting is December 15, 2020 at 5:30pm via Zoom.

Respectfully Submitted,

Nicole Porter & Juliet Hodge