



REGULAR EDC MEETING
Thursday, April 19th at 5:15 PM
TOWN OFFICES AT HOLLY GREEN PLAZA
Workshop "Minutes"
(Approved 1/17/19)

Called to order at 5:31pm - No Quorum present. Meeting will be a workshop.

Members present: B. Mastroiani, D. Tillman-Brown, P. Simonds, L. Wood arrived at 5:43pm

Staff Present: J. Hodge

Public Present: N. Kincaid, B. Carlson, and member of the press (name?)

Public Comments: Nita spoke to the Commission about the Annual Meeting coming up in May. Commission discussed the information to be included in the Town Meeting presentation.

No meetings could be approved. Commission needs to approve 2/27/18 minutes at the next meeting as they were not approved in March.

Commission looked over the most recent line-item detail. Treasurer's Report could not be approved. No quorum.

Commission discussed the following items under new and old business:

- CERC training event to be held in the Fall. J. Hodge to try and secure a date.
- The Map project is on hold as there has been no response from James Dodd from Impact Design.
- Website: B. Mastroianin discussed forming a subcommittee to tweak the website.
- Suggestion to add membership to the next agenda. Need to find additional members so a quorum can be achieved at every meeting.

Workshop adjourned at approximately 6:30pm

Respectfully submitted,

Juliet Hodge

NEXT MEETING MAY 17th, 2018 5:15 PM
TOWN OFFICES AT HOLLY GREEN PLAZA