

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, February 25, 2106 at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chairman Frank Glista called the meeting to order at 9:03 am.
2. ROLL: Present were Chairman Frank Glista, Don Smith, Ron Russo, Craig Marr, Betty Combs and Janice Falcon and Town Council liaison Tom Gentz. Donna Walsh was unable to attend.
3. APPROVAL MINUTES - Meeting of January 14, 2016 - Betty Combs motioned to accept the minutes and Craig Marr seconded. The motion passed unanimously. Meeting of January 21, 2016- Craig Marr motioned to accept the minutes and Janice Falcone seconded. The motion passed unanimously. Meeting of February 4, 2016 - Craig Marr motioned to accept the minutes and Betty Combs seconded. The motion passed unanimously
4. PUBLIC COMMENT - None.
5. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 AM Thursday, March 3, 2016 at the Town Hall Planning Dept. Annex Room.
6. ADJOURNMENT: At 9:17 am on motion by Craig Marr seconded by Betty Combs. The motion passed unanimously.

Respectfully Submitted,

Secretary, Don Smith