

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, January 23, 2020 at Charlestown Town Hall

1. CALL TO ORDER: Chair Craig Marr called the meeting to order at 9:12am.
2. ROLL: Present were Chair Craig Marr, Irwin Birnbaum, Town Council Liaison Deb Carney, Lorna Persson and Victoria Wicks.
3. MINUTES FROM MEETING OF DECEMBER 19, 2020 - The minutes were approved unanimously on a motion by Victoria Wicks and seconded by Irwin Birnbaum.
4. TRESURERS REPORT - None
5. TOWN COUNCIL LIAISON REPORT - None
6. EIC SYNERGIES WITH TOWN INFORMATION TECHNOLOGY OFFICER AND CHAMBER OF COMMERCE - Postponed
7. COMPREHENSIVE PLAN DETAILED REVIEW - The Commission members identified priorities to be included in comments on the Economic Opportunity chapter and agreed to submit annotated documents to Ms. Persson and Ms. Wicks to compile in a single document for further review at the next EIC meeting. Ms. Ruth Platner attended the meeting and provided clarification on elements of the Comprehensive Plan at the request of Commission members.
8. PUBLIC COMMENT: Mr. Bill Norton of Norton Supply Company, a new business located in Charlestown, introduced himself and provided the Commission with feedback on the process of relocating his business to our town.
9. NEXT MEETING DATE and AGENDA ITEMS - The Commission will meet February 20 at Town Hall. Agenda topics will include: Review of the draft comments on the Economic Improvement Chapter of the Comprehensive Plan and an update on the EIC synergies with the Town Information Technology Officer and the Executive Director of the Chamber of Commerce.
10. ADJOURNMENT: The Chair accepted a motion to adjourn at 10:00 am from Lorna Persson and seconded by Irwin Birnbaum.

Respectfully submitted,
Victoria Wicks
Acting Secretary

APPROVED June 25, 2020