

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, November 16, 2017 at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chair Craig Marr called the meeting to order at 9:17 am.
2. ROLL: Present were Chair Craig Marr, Lorna Persson, , Victoria Wicks, Dominic DellaVolpe and Donna Walsh. Don Smith, Monique Giguere and the Town Council liaison were unable to attend.
3. MINUTES FROM MEETING OF October 26, 2017 – The minutes were approved unanimously.
4. TREASURERS REPORT: Dom reported that the CHARTS project is currently \$38 over budget; however, all sponsorships have not been paid. Dom will follow-up with Patricia Andersen, Town Treasurer.
5. UPDATE ON LEAN INITIATIVE: Craig reported that he discussed the project with the Town Administrator, who did not see value in its completion. Craig will follow-up regarding closure.
6. TOWN COUNCIL UPDATE: tabled due to lack of representation.
7. DISCUSSION OF BUSINESS MAP WITH GUESTS, GRACE KLINGER, CHAIR, CONSERVATION COMMISSION AND VICKY HILTON, DIRECTOR PARKS AND RECREATION: Dom will update the consolidated existing businesses spreadsheet with new businesses. Consider inclusion of the Bike Committee 25 mile foot path map, open space properties, Town owned land trusts, nature conservancy properties, National Fish & Wildlife areas and boat / kayak public access and launch areas.
8. PUBLIC COMMENT: Victoria and Lorna expressed questions / concerns regarding the Town's Long Range Plan. Craig will address at the next meeting and invite the Town Planner.
9. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, December 21, 2017 at the Town Hall. Agenda items will include an Executive Summary review, Business Map update, Town's Long Range Plan, New Senior Housing Developments, Treasurer's Report and Town Council Update.
10. ADJOURNMENT: The Chairman accepted a motion at 10.27 am to adjourn.

Respectfully Submitted,
Dominic DellaVolpe

APPROVED December 21, 2017