

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, June 25, 2020 at Charlestown Town Hall

1. CALL TO ORDER: Chair Craig Marr called the meeting to order at 9:02am.
2. ROLL: Present were Chair Craig Marr, Town Council Liaison Deb Carney, Dominic DellaVolpe Jane Glander, Lorna Persson, Donna Walsh and Victoria Wicks. Absent: Irwin Birnbaum
3. MINUTES FROM MEETING OF JANUARY 23, 2020 - The minutes were approved unanimously on a motion by Victoria Wicks and seconded by Craig Marr.
4. TREASURERS REPORT - Mr. DellaVolpe reviewed the proposed 2020 Ramble budget as well as the EIC budget for fiscal year 2021. A motion was made by Mr. DellaVolpe and seconded by Ms. Glander to approve payment for a June 22, 2020 invoice from the Charlestown Chamber of Commerce in the amount of \$1,280 to support EIC business initiatives.
5. TOWN COUNCIL LIAISON REPORT - Ms. Carney reported that the town wide survey is currently on hold. A motion was made by Ms. Wicks and seconded by Mr. Marr to resend a letter to the Town Council to proceed with the survey as soon as possible.
6. ECONOMIC OPPORTUNITY CHAPTER OF COMPREHENSIVE PLAN - No further discussion of this matter being requested, a motion was made by Ms. Persson and seconded by Ms. Walsh to submit the prepared edits to the Economic Opportunity Chapter of the Town's Comprehensive Plan to both the Planning Commission and the Town Council.
7. 2020 HOLIDAY RAMBLE - Discussion of planning for the 2020 Ramble was postponed to a future meeting.
8. PUBLIC COMMENT - None
9. NEXT MEETING DATE and AGENDA ITEMS - The Commission will meet July 23, 2020 at Town Hall. Agenda topics will include: a discussion of EIC initiatives for fiscal year 2021, planning for the business forum and an update of website progress.
10. Motion was made to adjourn the meeting by Ms. Walsh and seconded by Mr. DellaVolpe at 10:02 am.

Respectfully submitted,
Victoria Wicks
Acting Secretary

APPROVED July 23, 2020