

Town of Charlestown

Economic Improvement Commission

Minutes July 28, 2016

Attending: Betty Combs, Chair, Ron Russo, Janice Falcone, Craig Marr, Donna Walsh, Dominic DellaVolpe, Council liaison Tom Gentz. Absent: Don Smith

1. The meeting was called to order by Chair, Betty Combs at 9:04 a.m.
2. Roll call was taken by the Chair.
3. The meeting minutes of June 23, 2016 were approved as presented.
4. A discussion by the Town Manager was referred to a later meeting.
5. Charts Arts Project was discussed and final plans were presented by Donna Walsh. Ron Russo will have the advertising banner prepared. Donna Walsh and Betty Combs will meet with the Grange Hall Manager and prepare the information needed for the use of the Grange Hall. It was established that the Town of Charlestown Insurance will cover this event planned for September 3, 2016.
6. A local business project was postponed to the August 25, 2016 meeting.
7. No Report: Friends of Ninigret
8. No Public Comment
9. A motion to adjourn was made by Craig Marr and 2nd by Donna Walsh.

Respectfully submitted: Betty Combs, acting Secretary

APPROVED August 25, 2016