

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, September 28, 2017 at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Dominic DellaVolpe called the meeting to order at 9:01 am.
2. ROLL: Present were Monique Giguere, Don Smith, Dominic DellaVolpe, Donna Walsh, Vicki Wicks and Lorna Perrson. Chair Craig Marr and Town Council liaison Julie Carroccia were unable to attend.
3. MINUTES FROM MEETING OF August 17, 2017 – The minutes from August 17th were approved unanimously on a motion by Lorna Perrson and seconded by Donna Walsh.
4. EXECUTIVE SUMMARY REVIEW – The EIC chapter of Comp Plan will be reviewed at the next meeting.
5. DISCUSSION OF BUSINESS MAP – The EIC will review the contact information, and decide on action plan including updated contact information and additions for a spring publication.
6. DISCUSSION OF THE HARBOR MANAGEMENT PLAN – The commission will contact Rob Lyons to determine how the EIC can support the plan.
7. DISCUSSION OF THE NEW SENIOR HOUSING DEVELOPMENT ON TOUTE 1 PUBLIC COMMENT – This discussion was tabled for a future meeting.
8. DISCUSSION OF THE EIC'S RELATIONSHIP WITH THE TOWN'S PLANNING COMMISSION - This discussion was tabled for a future meeting.
9. PUBLIC COMMENT - None
10. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, October 26, 2017 at the Town Hall Planning Dept. Annex Room.
11. ADJOURNMENT: Dom DellaVolpe accepted a motion at 10.15 am by Vicki Wicks seconded by Monique Giguere to adjourn. The motion passed unanimously.

Respectfully Submitted,
Don Smith, Secretary

APPROVED October 26, 2017