

Town of Winchester Economic Development Commission

Special Meeting
May 5, 2016

Minutes

Meeting called to order by Chairman Frank Berg at 7:20 pm.

Attending: Phillip Allen, Frank Berg, Anna Norland, Heather Rodriguez.

Absent: Dick Labich (excused), Susan Collier (excused).

In Commissioner Collier's absence, minutes will be taken by Commissioner Allen.

Quorum present.

Following discussion of the expenditures proposed by Economic Development Consultant Craig Stevenson the following motions were made:

Commissioner Rodriguez moved that \$350.00 be encumbered for a reprint or revision of the new Town tourism marketing brochure. Commissioner Norland seconded. Passed unanimously.

Chairman Frank Berg moved that \$300.00 be encumbered for initial expenses producing a Town marketing magazine. Commissioner Rodriguez seconded. Passed unanimously.

Chairman Anna Norland moved that \$285.46 be encumbered for expenses for a business reception in June. Commissioner Rodriguez seconded. Passed unanimously.

Commissioner Allen requested the permission of the Commission to undertake reaching out to media in the name of the Commission to promote the recent Yankee Magazine 2016 Editors Choice awards given to Whiting Mills and the American Museum of Tort Law. Commissioner Rodriguez so moved, Chairman Berg seconded. Passed unanimously.

Meeting adjourned at 7:55 pm.

Respectfully submitted,
Phillip Allen, Acting Secretary