AGENDA

1. Call to order
2. Attendance
3. Approval of Minutes – 6/1 Regular Meeting
4. OLD BUSINESS –
   A. Status Reports:
      1. EDC Chairman Update
         i. EDC Coordinator position
      2. First Selectman update
      3. Goodspeed Landing Committee
      4. Agriculture Committee
      5. Tourism Committee
         i. Fall Weekend with Haddam (Kevin)

5. NEW BUSINESS
   1. 2017/2018 EDC Budget Changes
   2. Mail received
   3. Pay bills – prior to end of 2016/2017 FY
   4. Review report from Roger Nemerget Consulting on public water borings cost under CT River
   5. Cancel July 6 EDC Regular Meeting

6. Public Comment

7. Adjournment