I. Call to Order

II. Attendance

III. Approval of Minutes - Regular Meeting of June 6, 2019

IV. Old Business

A. Status Reports
   1. EDC Chairman Update – Bob Casner
      a. Goodspeed Landing—Old Town Office Site
      b. Building Department – Fee Schedule
   2. First Selectman Update – Emmett Lyman
      a. Transfer Station
   3. Economic Development Administrator Report
      a. Tax Incentive Program
   4. Tourism Committee – Mike Robidoux
   5. EDC/PZC Sub-Committee - New Business District on Lower Town Street (Rt. 82) – Bob Casner

B. Proposed expansion of the industrial area in the IG zone – Bob Casner

C. Chatham Health Oversite Review Committee – Jim Fennama

D. Plan of Conservation & Development – Bob Casner

E. Business of the Month – September Nomination and Vote

F. Vision / Mission Statement

V. New Business

VI. Public Comment

VII. Adjournment