

East Haddam Economic Development Commission  
Regular Monthly Meeting  
Municipal Office Building – Meeting Room 1  
December 6, 2018  
7:00 PM

1. Call to Order
2. Attendance
3. Approval of minutes --Special meeting November 1, 2018
4. Old Business
  - A. Status Report
    1. EDC Chairman Update
      - a. EDC Administrator Position
      - b. Goodspeed Landing—Old Town Office Site
    2. First Selectman Update
    3. Tourism Committee
      - A. Fall Weekend
  - B Proposed expansion of the industrial area in the IG zone
  - C Chatham Health
    1. Establish a oversight review committee
  - D Plan of Conservation & Development
  - F Business of the Month –January 2019 Nominations and Vote
- 5 New Business
  - A. Building Department
  - B. Transfer Station
  - C. Appoint Regular member to commission Irene Haines to fill vacant seat
- 6 Public Comments
- 7 Adjournment