

AGENDA
ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING
THURSDAY, MARCH 7, 2019 – 7:00 P.M.
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

- I. Call to Order
- II. Attendance
- III. Approval of Minutes - Regular Meetings of January 3, 2019 and February 7, 2019
- IV. Old Business
 - A. Status Reports
 1. EDC Chairman Update – Bob Casner
 - a. Goodspeed Landing—Old Town Office Site
 2. First Selectman Update – Emmett Lyman
 - a. Building Department – status of new Building Official position
 - b. Transfer Station – *will provide details on:*
 - Bag-system,
 - Authorized users of facility,
 - Town subsidy of haulers’ tipping fees, and
 - Whether haulers will be included in Town’s MSW contract.
 - c. Update on Chatham Health District
 3. Economic Development Administrator Report – Sue Smith
 - a. Available Commercial properties
 - b. EDC banner
 - c. Website update
 4. Tourism Committee – Sue Smith
 - a. Fall Celebration – Columbus Day weekend
 - b. Make Music
 - c. Update on Visitors Guide
 - B. Proposed expansion of the industrial area in the IG zone – Bob Casner
 - C. Chatham Health Oversight Review Committee - Jim
 - D. Plan of Conservation & Development – Bob Casner
 - E. Business of the Month – April 2019 Nominations and Vote
- V. New Business
 - A. Review Tax Incentive Program
 - B. Request to establish a farm tax abatement program (Sue)
 - C. Vision / Mission Statement
- VI. Public Comment
- VII. Adjournment