

Chris Tripler is inviting you to a scheduled Zoom meeting.

See the agenda from previous email (below).

I look forward to seeing you all there. Stacey, since the chairmanship was never conferred to me, I am hoping that you can attend if only to vote on the first agenda item of affirming my chairmanship to this committee. Thank you!

Cheers,

Chris

Here is the link to the meeting:

Topic: North Canaan Economic Development Committee

Time: Jan 21, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/76143997871>

Meeting ID: 761 4399 7871

One tap mobile

+13126266799,,76143997871# US (Chicago)

+16465588656,,76143997871# US (New York)

Find your local number: <https://us04web.zoom.us/j/76143997871>

On Wed, Dec 9, 2020 at 12:41 PM Chris Tripler <chris@greatfallsbrews.com> wrote:

Good Morning North Canaan EDC,

We have been through an unprecedented year, and we have all faced the need to change our routine and provide our attention to our families and businesses with the intent to preserve them and keep them safe. I have been fortunate and unfortunate to be in an "essential" service industry, so keeping it alive has been central to my focus. My sincere apologies for not being more communicative with regard to the Economic Development Committee during the pandemic.

I met with Selectman Allyn last night to discuss the reboot of the EDC, and he agreed it is time. The first order of business is to set an official time for the next meeting. Because the 3rd Thursday this month is Christmas eve, that would be impractical.

With Darren Visconti's resignation from the board, we are down to 7 official members. We will need 4 members to attend for these votes. So, attendance to this meeting is requested & very much encouraged.

So, I propose we set the next meeting date for Jan. 21st at 6:30 pm. VIA ZOOM MEETING. I will send out the link at the appropriate time. I will handle the posting duties to make it official, which means we have to share the zoom link with members of the public.

As part of the agenda for that meeting we need to discuss the following:

- 1) Officially, vote for chair. This would officially end Stacey's chairship.
- 2) Discussion changes to the charter: a) EDC board mission goals, b) to include creation of Senior Advisory positions, c) designation of Board size, and d) creation of the selectman liaison.
- 3) Discussion (and Voting, if necessary) Frank Perotti, Tom Galles, and Terry Dougherty as Senior Advisors.
- 4) Discussion (and voting, if necessary) to designate Christian Allyn as selectman liaison.
- 5) Discussion (and voting) to designation of John Considine and William Perotti to the vacated spots on the board (upon confirmation that they still wish to be members).
- 5) Discussion of the past year and the priorities and assets available to set the 2021 agenda.

Thank you, everyone for your patience with this year and what it has wrought. I promise better days are ahead. I look forward to our discussions, I would like to have a chat with everyone to see where you are at with regard to EDC in the coming weeks.

Cheers,

Chris Tripler

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Christopher E. Tripler, Ph.D.

Founder/Managing Member

Great Falls Brewing Company LLC