

**Town of Winchester - City of Winsted
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MINUTES
Tuesday, April 17, 2018 7:00 PM
Probate Room
Town Hall
338 Main Street, Winsted, CT**

COMMISSION

Phillip Allen, Chairman
Dick Labich, Vice Chairman
Susie Collier, Secretary
Dennis Dressel
Brian Shaughnessy
Jack Bourque, BOS Liaison
Linda Groppo, BOS Liaison

Call to Order 7:00PM

1. Roll Call Present: Dick Labich, Susie Collier, Dennis Dressel Absent Excused: Phillip Allen Absent Unexcused: Brian Shaughnessy BOS: Jack Bourque, Linda Groppo Guest: Jim Welton
2. Approval of Minutes of previous meeting
3. Communications
4. Reports of Committees
5. Unfinished Business
 - A. WEDC Website
 - B. WEDC Visitation Proposal (proposal withdrawn)
6. New Business
7. Adjournment

*General announcement of Election Officers on May 15, 2018

MOTION	COMMISSIONER	SECOND	VOTE											
<p>To approve WEDC Agenda with additions:</p> <p>New Business:</p> <p>A. New Expenditures</p> <p>B. DECD Meeting</p> <p>C. Minutes for Future WEDC meetings</p> <p>Unfinished Business:</p> <p>A. Goals and Focus</p> <p>B. WEDC Website</p> <p>C. WEDC Visitation Proposal</p>	Labich	Allen	<table border="1"> <tr><td>Allen</td><td>y</td></tr> <tr><td>Collier</td><td>y</td></tr> <tr><td>Dressel</td><td>y</td></tr> <tr><td>Labich</td><td>y</td></tr> <tr><td>Shaughnessy</td><td>y</td></tr> </table>	Allen	y	Collier	y	Dressel	y	Labich	y	Shaughnessy	y	
Allen	y													
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<p>To approve WEDC Meeting Minutes from April 3, 2018.</p>	Labich	Collier	<table border="1"> <tr><td>Allen</td><td>y</td></tr> <tr><td>Collier</td><td>y</td></tr> <tr><td>Dressel</td><td>y</td></tr> <tr><td>Labich</td><td>y</td></tr> <tr><td>Shaughnessy</td><td>abstain</td></tr> </table>	Allen	y	Collier	y	Dressel	y	Labich	y	Shaughnessy	abstain	
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<p>To reimburse Commissioner Allen \$33.49 for easel pad for brainstorming session</p>	Labich	Shaughnessy	<table border="1"> <tr><td>Allen</td><td>y</td></tr> <tr><td>Collier</td><td>y</td></tr> <tr><td>Dressel</td><td>y</td></tr> <tr><td>Labich</td><td>y</td></tr> <tr><td>Shaughnessy</td><td>y</td></tr> </table>	Allen	y	Collier	y	Dressel	y	Labich	y	Shaughnessy	y	
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<p>To have representatives from DECD, Small Business Express Program and State Enterprise Program come to Town of Winsted and present at a meeting of local businesses</p>	Allen	Labich	<table border="1"> <tr><td>Allen</td><td>y</td></tr> <tr><td>Collier</td><td>y</td></tr> <tr><td>Dressel</td><td>y</td></tr> <tr><td>Labich</td><td>y</td></tr> <tr><td>Shaughnessy</td><td>y</td></tr> </table>	Allen	y	Collier	y	Dressel	y	Labich	y	Shaughnessy	y	
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<p>To Adjourn 8:28PM</p>	Labich	Shaughnessy	<table border="1"> <tr><td>Allen</td><td>Absent</td></tr> <tr><td>Collier</td><td>y</td></tr> <tr><td>Dressel</td><td>y</td></tr> <tr><td>Labich</td><td>y</td></tr> <tr><td>Shaughnessy</td><td>Absent</td></tr> </table>	Allen	Absent	Collier	y	Dressel	y	Labich	y	Shaughnessy	Absent	
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