

MINUTES ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION

..... Jan.8, 2020. Chaplin Town Hall, Chaplin , Connecticut

The formal Board Meeting followed a presentation of Sustainable Ct, Initiative,, history, goals and progress so far by Jessica LeClair, Energy Technician Specialist at Eastern Connecticut State University. Assisting Jessica was Torin Radicioni from Eastern Connecticut University who be supporting the Board and the community going forward on how Chaplin can become certified.

The one hour presentation which began at 6:40pm, included slides that displayed related information and equity tool kits containing information on how Towns can accomplish various certifications, related to local Economies, Land and Natural resources, Cultural Ecosystems, Transportation Systems and other significant innovation actions.

Jessica announced that out of 92 Connecticut Towns, 32 are certified and have accomplished many of the Sustainable goals. Jessica offered her support to the Comission and citizens.with projects with Sustainable goals.. Citizens present including the First Selectman, Bill Rose, Librarian, Sandra Horning, Bob and Pat Dubos, Anne Sicilian, Scott Matthies, Jane Scanlon and daughter....Cathy and Steve Smith.

Jessica and Torin were thanked for their time and efforts on Chaplin's behalf and refreshments were offered to all by the Board.

Following the presentation, the official Board meeting began at 7:50 pm.

Present was Irene Schein, Chair, Virginia Mix-Siege, Leslie Ricklin, Ann Chuk.

Virginia Mix-Siege was appointed as temporary recording secretary.

The December 11th, 2019 minutes were approved with no changes. A motion by Leslie Ricklin and was then seconded by Ann Chuk.

Next in order was the confirmation of the reappointment of Ann and Leslie to an additional term on the Board.

The proposed budget allocating a total of \$530 to the following: brochure and outreach (\$200.), printing (\$50.00), mileage (\$60.0), postage (\$40.00) and workshops (\$180.00) A motion to approve the budget with no changes by Virginia Mix-Siege was seconded by Ann Chuk. The motion was carried.

New Business: At the monthly meeting in February 2020, the proposed community pot luck event at Town Hall will be discussed as well as the design of a town brochure for the public.

The Board meeting ended at 8:15pm

Next Meeting: February 12, 2020 6:30pm

Respectfully submitted, Virginia Mix-Siege