MINUTES..COMMUNITY & ECONOMIC COMMISSION...Sept.11, 2024

- 1. MEETING CALLED TO ORDER AT 6:40PM by FIRST SELECTMAN ROMAN
- 2. RECORDING SECRETARY: SLOWIK
- 3. MEMBERS PRESENT; J. ROMAN, L. ROMAN, POGMORE, J. ROSE, SLOWIK
- 4. ADDITIONS OR CHANGES TO THE AGENDA: APPOINTMENT OF NEW CHAIR: SLOWIK MOTION: J. ROMAN SECOND: POGMORE YEA: ALL > APPROVED & ACCEPTED APPOINTMENT OF NEW VICE CHAIR: POGMORE
- MOTION: L. ROMAN <u>SECOND</u>: SLOWIK <u>YEA</u>: ALL > APPROVED & ACCEPTED 5. <u>GUEST PRESENT</u>: JEREMIAH RUFINI, BOARD OF FINANCE AUDIENCE PRESENT: NONE
- 6. <u>DRAFT MINUTES(Oct 11, 2023):</u> APPROVED <u>MOTION:</u> L. ROMAN <u>SECOND:</u> POGMORE YEA: ALL NAY: NONE
- 7. a. Clint continues to collect footage and attend events and activities with the intention of showcasing at future functions for Chaplin.
 - b. Discussion of next business coffee roundtable postponed.
 - c. Discussion of Chamber of Commerce and other economic networking opportunities lead to discussion of needing a clear vision / identity for Chaplin to narrow scope & focus efforts.
 - 8. a. Review of the Econ Commission Bylaws & Purview were discussed for moving forward.
 - Commission discussion on how to approach and best work with other Chaplin boards & commissions, commercial property owners, and local businesses to achieve goals that coincide with the vision of Chaplin and the Town Plan of Conservation & Development.
- 9. AGENDA SUGGESTIONS & ACTION ITEMS FOR MEETING (DEC. 11th, 2024):
 - 1. MEMBERS THINK OF TOP REASONS THEY PERSONALLY LIVE IN CHAPLIN
 - 2. MEMBERS THINK OF 1 TO 3 POTENTIAL IDENTITIES THAT CHAPLIN CAN FOCUS & BUILD UPON WHEN PURSUING ECONOMIC DEVELOPMENT GOALS & VISION
- 3. MAKE A MOTION TO KEEP MEETINGS TO 1 HOUR OF CONCISE ACTION 10. <u>ADJOURN:</u> 8:02PM
- ~ Clint Slowik