

**Economic Development Commission
Canterbury Municipal Building, 1 Municipal Drive
Tuesday, June 10th, 2014 – 7:30 p.m.**

MINUTES*

I. Call to Order-

J. Tucker called the meeting to order at 7:36 p.m.

II. Roll Call

Members present: J. Tucker, S. Donahue, J. Fritzsche, K. Zapadka, A. Mierzejewski,
R. Tuttle (7:45)

Members absent: E. Swanson

Others present: R. Piper

III. Discussion on email

J. Tucker wanted to clarify a few things regarding the vote to hire Tom Marano. The Commission discussed this in March and agreed to fund this. Due to time constraints because he was hired for a new position, and would not be able to hold EDC workshops, the Commission decided through email to have him attend the next meeting in May. She discussed the FOI requirements for holding a meeting by email or conference call. A. Mierzejewski stated the Commission discussed the hiring of T. Marano at several meetings over several months.

IV. Reimbursement motion for Shane Donahue t-shirt purchase

S. Donahue stated that he did not expect to get reimbursed for the t-shirts. Several individuals liked the blue shirts. J. Tucker stated there were sufficient funds to reimburse S. Donahue. R. Piper stated for the record that everyone that made the request for the blue t-shirts offered to pay for them. K. Zapadka made a motion to reimburse S. Donahue up to \$270. The motion was seconded and passed unanimously.

V. Active.com

S. Donahue wanted to register the Paddle, Pedal, Picnic (PPP) on Active.com. He stated that it is a great advertisement tool for recreational events and a better investment than running a print ad. Active.com would charge the town \$3.25 per registrant. He suggested capping at 100 registrants. S. Donahue stated that Canterbury was the only local event on this day.

R. Tuttle wanted to ensure that the registrants would sign a liability waiver. J. Tucker stated they would. R. Tuttle asked if the town hall would be available for restroom facilities. J. Tucker stated it would.

The Commission set a rain date for the PPP for Sunday, July 13th.

J. Fritzsche made a motion to advertise on Active.com for the pedal and to cap registrants at 50. J. Tucker seconded the motion and it passed unanimously.

S. Donahue made a motion to spend \$14.80 on Turnpike Buyer advertisements. K. Zapadka seconded the motion and it passed unanimously.

VI. Adjournment

S. Donahue made a motion to adjourn at 8:23 p.m. The motion was seconded and passed unanimously.

Respectfully submitted,

Melissa E. Gil
Land Use Administrative Asst.

Cc: Town Clerk; EDC file

DRAFT