

**Town of Harwinton**  
**Economic Development Commission**  
**Minutes: November 19th, 2019**

1. The meeting was called to order at 6:40PM. Commissioners present: Chair Thomas Schoenemann, Jonathan Sederquist, Chip Booth, Victoria Eliot and Terri Ruot
2. On a motion that was seconded, the meeting agenda was unanimously voted approved.
3. On a motion that was seconded, the minutes of the May 23rd, 2019 meeting were voted approved.
4. Comments from the Chair
  - A. Review of the Commission's background – Discussion ensued regarding what the commission has accomplished, what it should try to accomplish and future direction. Talking points were: Business directory, "Welcome to Harwinton Brochure," Town website, Doing business in Harwinton, zoning regulations, and need for new commissioners.
  - B. Resignation of Commission chair Thomas Schoenemann and Commissioner Terri Ruot
  - C. Thomas Schoenemann agreed to be a resource for the commission
5. Old Business
  - A. None
6. New Business
  - A. New commissioners needed and election of new officers discussed, will be postponed until January meeting.
  - B. Meeting schedule updated for 2020 – 3<sup>rd</sup> Tuesday every other month starting in January, 6:30 time slot
7. There were no members of the public present for public Participation
8. Adjournment – On a motion duly seconded, the commission unanimously voted to adjourn at 7:35PM

RECEIVED FOR RECORD AT HARWINTON CT  
ON 11-26-19 AT 8:50am  
ATTEST TOWN CLERK

*James J. Boyer*