

**Town of Harwinton  
Economic Development Commission  
Special Meeting Minutes  
Thursday, May 24<sup>th</sup>, 2018**

1. The meeting was called to order at 6:33PM. Commissioners present: Chair Thomas Schoenemann, Chip Booth Noreen Saksa and Kevin Moran
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 March 20, 2018 meeting were voted approved with the correction of Chip Booth's name.
4. Comments from the Chair
  - A. Status of Directory – Noreen Saksa noted that the contact for town website posting has changed.
  - B. Home based business update – No progress has occurred according to the Land Use Coordinator.
  - C. The request for funding from the NW Hills COG was deferred. The town will wait for clarification regarding relevance to Harwinton.
5. Old Business
  - A. Election of officers – Chip Booth agreed to act as Vice Chair.
  - B. The Doing Business in Harwinton brochure was approved for distribution and up to \$150.00 was approved for printing 100 copies.
6. New Business
  - A. Holding a business networking event was discussed and rejected for a variety of reasons. It was decided to explore sponsoring a workshop on Website Marketing in the fall. The Chair will investigate location and a speaker for discussion at the July meeting.
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 7:02PM

MINUTES May 24, 2018  
Tom Schoenemann, Scrivener

RECEIVED FOR RECORD AT HARWINTON CT  
ON 05/29/18 AT 8:34 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK