

Town of Eliot

**Business Development Committee-Meeting Minutes-February 23, 2011**

**Present:** John Chagnon, Dwight Snow, Russ McMullen, Kristin McMullen-Orr, Vaughn Smith.

**Call to order:** John Chagnon-7:00pm. The January meeting was cancelled.

**Public Comment:** Michael Moynihan, Selectman was in attendance and brought to BDC up to speed on the sewer RFP.

**Minutes of Previous Meeting:** None presented.

**Committee Members:**

Craig Goss indicated that he wished to resign from the BDC. Motion to accept was made seconded and passed. Chair will send a Thank You note to Craig for his service to the Town.

Kristin McMullen asked to be allowed to take a 3 month leave from the Committee. A motion was made by Russ McMullen. 2nd by Vaughn Smith to accept Kristin's 3 month leave request and appoint John Chagnon as acting Chair. Vote was all in favor.

In light of the departure of Craig Goss Russ McMullen and Vaughn Smith agreed to share the duties of Secretary to the BDC.

**Budget Request:** Kristin McMullen presented a proposed 2011-2012 BDC Budget for Committee review. The BDC requests a budget of \$850 to carry out our duties. In the Budget request we ask that the Town provide a separate line-item on the Warrant to see if the voters will approve the sum of \$2,500 to purchase and install the second "Welcome to Eliot" sign. A motion was made by Vaughn Smith, 2nd by Russ McMullen to forward the budget request to the Budget Committee for consideration. Vote was all in favor.

**Business After Hours and Showcase:** Since Kristin will be on leave it was suggested that we ask Chuck to take over organization of the events.

**Business Development:** Two welcome letters presented and signed. No closures to report.

**Next Meeting:** March 23, 7:00 pm Eliot Town Hall

**Adjourned:** 8:15pm