

HEBRON REDEVELOPMENT COMMISSION
MINUTES OF THE MARCH 19, 2008

President Shawn Ensign called the Hebron Redevelopment Commission to order on March 19, 2008 at 7:05 pm. In attendance were Shawn Ensign, Mike Reick, Richard Bell, Michael Mantai, and council liaison Don Ensign. Jim Mooney and Ted Fitzgerald were not requested, Chris Stalbaum was unavailable.

Following the Pledge of Allegiance the following business was conducted.

Minutes – On a motion made by Mike Reick, seconded by Richard Bell, and passed 4-0, the minutes of March 3, 2008 were approved.

Appropriations – President Ensign read the appropriations into record.

Claims – On a motion by Richard Bell, seconded by Michael Mantai, and passed 4-0, the following claims were approved as presented.

Chris PC'S -	\$449.00(newsletter)
Nitco -	\$38.54(Fax)
Net Nitco -	\$39.95(Internet)
Desco -	\$478.00(March retainer)
Nitco	\$38.54(phone)

Old Business

Business License – Shawn reported that only three business remain non compliant.

Web – Mike Reick reports that the site for the “boards” is nearly complete and will be available for review by each board soon. Also, the “minutes” are now available. Mike Reick thought it might be a good idea to create a public works area on the site to include the pictures of the employees with public safety in mind.

TAC – Mike Reick stated that Michael Mantai had not yet been appointed to TAC. *Discussion.* On a motion by Mike Reick, seconded by Richard Bell, and duly carried 4-0 Michael Mantai was appointed to be the TAC representative.

Newsletter – 18 people are currently having the newsletter e-mailed directly to them. Chris Stalbaum wants a business card to use when representing the website and newsletter. *Discussion.* On a motion made by Mike Reick, seconded by Richard Bell, and duly carried 4-0 the Commission agreed Chris should have a card stating he is a representative.

“Chamber Night” - “Meet the Chamber” will be held April 22nd at the Gathering Place. Shawn Ensign will be there to discuss various points of the Major Moves projects. Shawn reported that the Chamber will not be hosting a 4th of July festival. *Discussion.*

Legislative Alerts – The Redevelopment Commission received a letter from Ted Fitzgerald, containing highlights to legislative changes. *Discussion.* (SEE ATTACHMENT)

Incentive Policy – Shawn reported that the Incentive Policy had been presented to Town Council at their March 18, 2008 meeting, and that it had been tabled until their next meeting.

Discussion

New Business

Summer Events – *Discussion*

Desco Contract – *Discussion*. Contract renewal was tabled until the next meeting.

Adjourn - The next meeting will be held April 7, 2008 at 6:00 pm. A motion was made by Mike Reick, seconded by Richard Bell, and duly carried 4-0 to adjourn the meeting at 9:16 pm.\

Michael E. Mantai
Secretary

Shawn Ensign
President