

Woodstock Economic Development Commission (WEDC)  
October 23, 2017 • 7:00 pm  
Selectmen's Conference Room • Upper level Town Hall  
Meeting Minutes

Members Present: Phil Violette, Sarah Sanderson, Carol Ryniewicz and Joe Carlone, Jr. Members Absent: Karen Olah. Others Present: Mike Alberts, Judy Walberg

1. Meeting was called to order by Judy Walberg at 7pm.
2. Election of Officers was postponed until the next meeting.
3. Mrs. Walberg went over protocols and FOI laws regarding public meetings. Agenda and minute requirements were discussed as well. Mrs. Sanderson asked if they could get a quick reference guide for Roberts Rules of Order. will be sent to the members along with the KNOW YOUR LOCAL GOVERNMENT hand out.
4. There was discussion about the charge to the commission and the challenges facing the EDC with regard to the P & Z regulations and the WPCA regulations. It was suggested they invite the chairs of these commissions to learn more about the current regulations that impact economic development in Woodstock.

Also suggested was to revamp a brochure about how to start a business in Woodstock.

Mrs. Walberg will ask the Building Office Assistant to put all WEDC members on the email list to get all agenda and minutes of the P & Z Commission.

5. Mr. Alberts talked about various state and federal programs available to local commissions with regard to economic development. Mr. Carlone is meeting with a representative at the Department of Economic and Community Development in the near future.

Mrs. Walberg mentioned Woodstock Academy would like to explore the possibility of a sidewalk for student safety.

Mr. Carlone asked what business each member was involved in. Mrs. Ryniewicz runs a Real Estate Company, Mrs. Sanderson owns a Hair Salon, Mr. Violette owns Wolff Productions, a DJ and music service and Mr. Carlone owns Linemaster Switch Corporation.

Mrs. Walberg asked the members to email among themselves before the next meeting so that the commission can elect a Chairman, Vice-Chairman and Secretary.

Mr. Violette volunteered to take the notebook with copies of the former WEDC minutes home to go over before the next meeting.

Mrs. Walberg will email the members to get a date for the next meeting.

6. Meeting adjourned at 7:55pm.

Submitted by Judy Walberg