

**Waterbury Community Development Committee
Minutes of February 11, 2009 Meeting**

Present: Carol O'Neill, Chairperson, Mary Miller, Kevin Gorham and Mildred Badger

Absent: Steve Van Esen and Ted Schultheis

The meeting began at 6:00 pm.

On a motion by Mary Miller and seconded by Kevin Gorham, the minutes of the January 10, 2009 meeting were approved by the Committee.

The Committee talked about the adjustments to the handout for the Community Fair. Mary Miller will make the corrections and print the document for presentation at the Fair.

WCDC also discussed how the Committee could obtain information on new businesses coming into the area so that WCDC could contact the new businesses and make them aware of the services available to them through WCDC.

Wireless access for the Community Fair was a topic of conversation because the School was not sure WCDC would have wireless access in the school gym for the Community Fair. Milly said she would call the IT director at the school and inform the Committee accordingly.

According to the Chair, the proposed budget amount for the 2009 year was \$4,500.00. WCDC will reduce their budget accordingly and agreed to eliminate the Fall Event.

Mary presented the Committee with a two page Resource List for review. The Committee agreed to a one page listing so as not to overburden businesses with too much information. Mary will review the listing and have a one page listing for the next meeting to present to the Committee for review.

Milly will contact Andy Christiansen to ask Andy to send monthly statements instead of quarterly statements.

Carol informed the Committee we are still looking for new members and told the Committee new memberships will not be advertised for until after Town Meeting, per the Town Clerk. Carol stated it would be great if we could attract professional candidates for the positions.

With no further business to come before the Committee, the meeting adjourned at 7:15 pm.

Respectfully submitted,

/s/ Mildred Badger
Secretary, WCDC