

**Waterbury Community Development Committee
Meeting Minutes of February 20, 2008**

Present: Carol O'Neill, Chair, Ted Schultheis, Mary Miller and Mildred Badger

Absent: Larry Noles, Ken Feld and Steve Van Esen

Guest: John Cummings

The Meeting began at 6:00 p.m.

The Committee decided on the following procedure when a regularly scheduled meeting is cancelled. As a 24 hour notice is required before the Committee can hold another public meeting, and because a notice must be posted in three places, the Committee decided to post the the warning of the new meeting in the Town Hall, RJ's Friendly Market and the Library at least 24 hours prior to the meeting. If timely, the media will be informed of the change as well.

The Community Fair was discussed and Ted Schultheis and Mary Miller volunteered their services to set up and man the booth.

John Cummings discussed/reviewed his Loan Application with the Committee.

The Chair informed the Committee that Andy Christiansen had been hired as WCDC's new Webmanager. Andy is working with the old Webmanager to transfer documents, etc. Andy will inform the Chair when the transition is complete.

With no further business to come before the Committee, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

/s/ Mildred Badger

Secretary, WCDC