

**Waterbury Community Development Committee
Minutes of the November 14, 2007 Meeting**

Present: Carol O'Neill, Chairperson, Ted Shultheis, Gary Griswold, Mildred Badger, Mary Miller, Ken Feld and Larry Noles

Absent: Steve VanEsen

The Meeting began at 6:00 pm.

The Committee discussed the 'Holiday Mixer' and whether invitations were sent out to all the businesses in Waterbury. Milly told the Committee invitations were sent out to all local businesses and are waiting for responses. Carol will contact Maxie's Restaurant to discuss the menu, set up, etc.

Milly informed the Committee that the Town Manager would like the Town Planner to interview candidates for the Website Maintenance position. All agreed it was OK.

The budget was discussed and Milly informed the Committee that more expenses were coming and hopes to have an updated budget for the December meeting as well as discuss a proposed budget for 2008.

Mary Miller informed the Committee that WDP/ER Committee's issues for 2008 include health care and energy. Mary spoke about WDP having a seminar in February, buying energy as a group for local businesses and the idea of purchasing group health care for local businesses. WDP is also considering having a Business Workshop in the Spring.

Carol told the Committee there were two candidates for Waterbury's Revolving Loan Fund. Carol will make further contact with the prospective candidates and send them Loan Applications.

On a motion by Ted Schultheis and seconded by Carol O'Neill, the minutes of the October meeting were approved. No discussion followed and the minutes were accepted as written.

Mary will write up an article for the Waterbury Record reminding local businesses of the Holiday Mixer on December 5, 2007.

Mary suggested we add a resource packet to our loan application process so our borrowers can access help with their loan applications, as well as inform them of other financing avenues.

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

Respectfully submitted,

/s/ Mildred Badger

Secretary