

CHADWICK BAY REGIONAL DEVELOPMENT CORPORATION

AGENDA

February 12, 2015, 5:30pm, Town of Pomfret

CALL TO ORDER

ROLL CALL – Directors: AJ Dolce, Dan Schrantz, Richard Purol, Don Steger, Louis Delmonte, Nick Piccolo, Dave Hazelton, By Proxy –

Members not in good standing – Hanover (Todd Johnson), Fredonia (Steve Keefe)

Directors Absent –

Others –

PRIVILEGE OF THE FLOOR

REPORTS:

CHAIRMAN

SECRETARY

- Moved by _____, seconded by _____ and by _____ vote, the minutes of the organizational/annual meeting 1-15-2015 are approved as presented.
- Correspondence

TREASURER

- Moved by _____, seconded by _____, and by _____ vote, the Treasurer's Report is approved as presented and shall be placed on file with the minutes of this meeting.

EXECUTIVE DIRECTOR

PROJECTS

- Regional Water System – Rick Henry (CPL) and County Executive Vince Horrigan
- LWRP – Jay Warren

OLD BUSINESS

- Discussion/Action - Railroad Meeting
- Other

NEW BUSINESS

COMMUNITY FORUM

ADJOURN: time _____

Next Meeting: March 12, 2015, 5:30pm –City of Dunkirk