

CHADWICK BAY REGIONAL DEVELOPMENT CORPORATION

AGENDA

September 11, 2014, 5:30pm, Town of Pomfret

CALL TO ORDER

ROLL CALL – Directors: AJ Dolce, Steve Neratko, Dan Schrantz, Richard Puroi, Don Steger, Todd Johnson, Louis Delmonte, Nick Piccolo, Dave Hazelton, Steve Keefe, By Proxy –

Directors Absent –

Others –

PRIVILEGE OF THE FLOOR/INVITED SPEAKERS

REPORTS:

CHAIRMAN

SECRETARY

- Moved by _____, seconded by _____ and by _____ vote, the minutes of the regular meeting 7/10/2014 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

- Regional Water Program
- Regional LWRP
- Other

OLD BUSINESS

- Discussion/Action - By-Law amendments
- Discussion/Action - Railroad Meeting
- Discussion – 2014/15 Strategic Plan – regional priorities, goals, objectives and projects
- Discussion – 2015 Budget and member assessment commitments

NEW BUSINESS

- Other
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COMMUNITY FORUM

ADJOURN: time _____

Next Meeting: October 9, 2014, 5:30pm Village of Brocton