

Town of Stafford  
Economic Development Commission  
Warren Memorial Town Hall  
Probate Conference Room  
Tuesday May 28, 2019  
7:00 PM

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*Richard Shuck*  
TOWN CLERK

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1. **Call the meeting to order/establish quorum / Pledge of Allegiance**
2. **Welcome new members and introductions**
3. **Approve the minutes of April 30, 2018**
4. **Discussion Historical Don Poland Report and Recommendations**
5. **Discussion CERC Report.**
6. **New Business**
7. **Old Business**
8. **Adjournment**

**Minutes:**

1. Meeting called to order by Chairman Richard Shuck at 7:00 pm, a quorum was established, members present; Ilene Whitmarsh, John Wittenzellner, Michael Delano, and Sal Titus. Sal Titus Commission members stood for the Pledge of Allegiance.
2. **Welcome new members and introductions:** No new member to introduce
3. **Approve the minutes of April 30, 2019 :** Ilene Whitmarsh made a motion to approve the minutes of April 30, 2019, as presented, seconded by John Wittenzellner. Motion passed unanimously. Discussion
4. **Historical Don Poland Report and Recommendations:** General discussion was had on the historic Don Poland report and the new report that was sent in anticipation to the May 29th joint meeting.
5. **Discussion CERC Report:** General Discussion was had over the CERC report that was done for the Town of Stafford in 2006.

6. **New Business:** NONE
7. **Old Business:** NONE
8. Meeting Adjourned at 8:20 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Richard Shuck".

Richard Shuck, Chairman, Acting Recording Secretary