## TORTO TORTO

## **TOWN OF NORTON**

## Industrial Development Commission RECEIVED

## **MINUTES**

| Date:January 13, 2011 Time:6:15PM  |
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| Location:Town Hall - Cafeteria/meeting Room  |
| Members & Staff Present:<br>T. Beauchene, A. Rich Sr., A. Rich III, M. Steele.   |
| Members Not Present: Salvo, Dennett  |
| The meeting was called to order at: _6:15PM_   |
| Minutes from the1/6/11 Meeting were reviewed and Approved withno adjustments.  |
| Meeting Motions / Actions and Summary of Discussions:  |
| Organizational Discussion acknowledged Beauchene's defacto role as Chairman. Motion to formally elect Beauchene Chairman: Steele, seconded A Rich. Unanimous   |
| Memebership Discussion regarding absentee members. Agreement is reached that active members are preferable, but agreed to give opportunity to voice their intention. Rich to inquire as to intentions of Dennett, Steele to discuss with Salvo. Beauchene to discuss opportunities for prospective replacements. |
| Mission Agreement was to review prospective drafts at next meeting. Rich suggests reviewing Mansfield's.   |
| Review of Horizon Beverage TIF action plan  Beauchene reviewed progress.  BOS: unanimous endorsement  Finance Committee: unanimous endorsement reported by A Rich  Gouveia: has received letter to editor and has posted supportive article on Norton.Patch.com and indicated                                    |
| his general support.  Chamber (Ed Tartufo): Tartufo and chamber in full support. Urging voter turnout through chamber network.   |
| Press - Letters to the editor submitted by Beauchene personally Op Ed Mirror - Donna Whitehead to review proposal and if in support will opine in favor. Op Ed Nortonpatch.com (Kelly Mello) - Beauchene letter to editor posted 1/10.   |

Other business - none

List of Documents and Other Exhibits used at Meeting: None

Sun Chronicle – published letter to editor 1/13/11

Meeting was adjourned at 6:55pm until the next meeting TBD.

Despectfully submitted. T. Beauchene. Minutes Approved by Committee on: 3/15/11