



TOWN OF NORTON

Industrial Development Commission

MINUTES

Date: March 15, 2011 Time: 7:30PM

Location: Town Hall – Cafeteria/meeting Room

Members & Staff Present:

M. Steele, R. Salvo, T. Beauchene.

Members Not Present: Dennett, Rich, Rich Sr.

The meeting was called to order at: 7:45PM

Minutes from the 1/13/11 Meeting were reviewed and Approved with no adjustments.

Meeting Motions / Actions and Summary of Discussions:

Mission Statement

Two drafts were presented, a longer and shorter. Preference was expressed for an abbreviated version of the longer. Amendments were suggested and agreed (see Final Draft attached). Unanimous

Membership

Discussion regarding absentee members. Salvo has indicated he would like to continue but would be willing to make way should an able and willing candidate become available. It was suggested that Dennett should be removed in light of his lack of participation or response. Discussion ensued and agreement was reached that no one would be removed until a replacement was available. Also agreed that a search for volunteers should be undertaken. Unanimous.

Horizon Beverage next steps

Steele and Beauchene volunteered to attend hearing and that if necessary, a meeting would be sought between the Board of Selectmen and the Planning Board. No other action suggested. Unanimous

Miscellaneous:

- Steele suggested inviting the new Town Manager to the next meeting which if scheduled on a Thursday would be convenient to the new Town Manager and the 2 selectmen on the IDC. Beauchene to schedule the next meeting in approximately 3 weeks. All agreed.
- Beauchene discussed getting all boards and committees together in support of our efforts as a precursor to a Town of Norton "open house" similar to what has been done recently in Franklin. All business partners to the industrial development effort would be invited for an event with all town officials and boards to put forward one face. A breakfast was suggested. No action taken.

List of Documents and Other Exhibits used at Meeting: None

Meeting was adjourned at 8:20 pm. Next meeting TBD .

Respectfully submitted, T. Beauchene. Minutes Approved by Committee on: 4/26/11