

ECVEDD Board Meeting

DRAFT Minutes of Friday, June 26, 2020 Board Meeting Zoom Meeting/Conference Call

Members present: Peter Gregory, TRORC- President, Tom Kennedy, SWCRPC- Treasurer, Bob Flint, SRDC- Secretary, Walter Martone, PJ Skehan, Sam Hooper, Kristi Morris, Joshua "Bushrod" Powers, Jerry Frederickson, Marvin Harrison, Adolfo Bailon, William E. Dakin

Others present: Pete Fellows, Sarah Wraight --- TRORC, Mark Condon – GMEDC, Sandy Clifford – SRDC

1. Peter Gregory opened the meeting at 1:00 pm
2. Public Comments: No public comments.
3. Approve minutes from the April 9, 2019, meeting. Bob Flint moved to accept the minutes from the April 9, 2020, meeting as presented. Walter Martone seconded the motion. So moved.
4. Treasurers report: Tom Kennedy stated there was \$1,510.56 in the checking account after all expenses were paid for the current fiscal year. Bob Flint made a motion to accept the Treasurer's report, seconded by Sam Hooper. So moved.
5. Draft 2020-2025 CEDS Plan: Sarah gave an overview of the newly completed CEDS plan. She described the public process that the CEDS Strategy Committee were involved with to develop a regional SWOT analysis and the goals/strategies of the Plan. She thanked all of the members of the Committee for their volunteer service to help create the CEDS Plan. She added that accommodations were made to cover COVID-19 recovery within the draft Plan. There were questions from Walter Martone about the SWOT analysis that Sarah clarified regarding town volunteers as well as how the financial challenges of Springfield Hospital/Springfield Medical Care Systems are reflected in the SWOT. A motion was made by Walter Martone to adopt the 2020-2025 CEDS Plan with minor edits to the SWOT analysis as discussed. Motion seconded by PJ Skehan. So moved.
6. Election of Officers:
Proposed slate of officers: President: Bob Haynes, Vice President: Tom Kennedy, Treasurer: Bob Flint, Secretary: Peter Gregory. Jerry Frederickson made a motion to accept the slate of officers as presented. Motion seconded by Sam Hooper. So moved.
7. FY21 EDA Funding: Pete Fellows summarized what is done every year with the planning grant that has an annual budget of \$140,000.00. COVID 19 money will be given over the next two years to continue work on issues related to the COVID-19 pandemic.
8. ECVEDD FY21 Work Plan and Budget: A motion was made by Bob Flint to adopt the FY21 Work Plan and Budget as submitted. Motion seconded by Sam Hooper. So moved.
9. Adjourned: PJ Skehan made a motion at 1:38 to adjourn the meeting. Bob Flint seconded the motion. So moved.

