

Whitingham Economic Development Group

Town of Whitingham Offices

Jacksonville, VT 05342-0529

Minutes of meeting at Town Office

**Tuesday, November 29, 2016**

Attending: Gig Zboray, Gretchen Havreluk, Jen Burnell, Phil, Edelstein, Jack Keefe, Kyle Frey

1. Meeting called to order at 7:35AM
2. Minutes of September 26th 2016 meeting approved.
3. FY budget presented. WEDG will request $2500.00 at 2017 town meeting.
4. Jack discussed sale of Trans Canada properties to Arclight Capital and what benefit Whitingham might obtain by having direct dialogue with Arclight Capital while continuing to work closely with WRC and possibly other nearby towns.
5. Whitingham brochures; work continuing to update brochures, where to distribute hard copy and how to promote the businesses online.
6. Flood Mitigation, discussed Stanley’s proposal to the SB, that the town get bids from engineers to evaluate the plan DNR and VTrans suggested the town study, which includes an overflow by-pass west of the Municipal Center and a retention pond to the south. WEDG will ask Stanley to attend a meeting.

7. Tax Stabilization Policy was reviewed and will be presented to the SB and if approved by the SB, sent for Town vote

8. Adjourned at 9:30AM