

(unofficial)
Town of Barrington
Economic Development Task Force Meeting Minutes
July 23, 2015

Members Present: Matthew Amaral, Mark Etheridge, Robert Humm, Edwin McKinlay, and Dick Wilbur

Also Present: Town Council Liaison Mike Carroll

1. Call to Order at 7:10 PM
2. No minutes reviewed as this was the first meeting of the Task Force.
3. Matthew Amaral made a motion to nominate Robert Humm as Chair. Motion was seconded by Mark Etheridge and passed unanimously.
4. Matthew Amaral made a motion to nominate Richard Wilbur as Scribe. Motion was seconded by Mark Etheridge and passed unanimously.
5. Town Council Liaison Mike Carroll provided historical insight into the new Economic Development Task Force's (EDTF) creation and reviewed aspects of its mandate. Carroll agreed to provide Task Force members with a link to the Town of Barrington Comprehensive Plan, at <http://www.barrington.ri.gov/topics/planupdate.php>), and encouraged EDTF members to reach out to appropriate Town bodies and offices when considering recommendations. In addition, he noted the need for the EDTF to follow appropriate business practices found in the Open Meetings Act in conducting Task Force business.
6. After general discussion of the types of topics the EDTF might consider in its deliberations, a Motion was made by Mark Etheridge to obtain a list of all businesses operating in the Town of Barrington for review and as a basis for developing an outreach plan and, potentially, a continuing education process for businesses and the interested public. Motion was seconded by Matt Amaral and passed unanimously.
7. A motion to meet the third Thursday of every month, with the next few meetings to be held on August 20 and September 3 given that some members had scheduling conflicts in September, was made by Dick Wilbur. Motion was seconded by Matt Amaral and passed unanimously.
8. A motion to adjourn was made by Mark Etheridge at 7:55pm and seconded by Ed McKinlay. Passed unanimously by Robert Humm, Matthew Amaral, Ed McKinlay, Mark Etheridge and Dick Wilbur.
9. Adjourned at 7:55 pm.