



TOWN OF OLD SAYBROOK Economic Development Commission

David Prendergast, Chair
Vacant, Vice Chair
Sandra Roberts, Secretary/Treasurer

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Judy Ganswindt
Kacie Costello Hand
Nick Prevost
Elizabeth Swenson
Susan Quish, Alternate
Erica Cosenza, Alternate

MEETING AGENDA

January 12, 2023 – 6:30 pm

Hybrid Meeting

Public Zoom Link: <https://zoom.us/j/95555882976?pwd=UFVwanRkYmtNYURKNjdRald6NC9Ldz09>

Meeting ID: 955 5588 2976

Meeting Passcode: 302302

Teleconference Dial-In: (929) 436-2866

One Tap Mobile: <tel://9294362866,,95555882976#>

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC QUESTION & COMMENT**
- IV. **GUESTS**
- V. **STAFF REPORT**
- VI. **REGULAR BUSINESS**
 - A. Approval of Minutes: December 8, 2022
 - B. Correspondence & Announcements
- VII. **OLD BUSINESS**
 - A. Marketing RFP Update
- VIII. **ADVISORY GROUP REPORTS**
 - A. Discuss Existing Advisory Groups/Goals/Formation of New Groups
- IX. **NEW BUSINESS**
 - A. Referral Request from Zoning Commission:
“**Fine Fettle Cannabis**” Application for Special Exception Use 2,600 s.f. retail recreational marijuana dispensary, 1,400 s.f. vacant space & 1,000 s.f. storage above.
233 Boston Post Road, Assessor’s Map 44, Lot 11, Business B-4 District.
Applicant: Fine Fettle Cannabis Agent: Attorney Amy Souchuns
 - B. Review Application for Art Hallway
 - C. Discuss Officer Nominations for March Meeting
- X. **COMMENTS FROM THE CHAIR**
- XI. **ADJOURNMENT**