

Economic Development Commission
Meeting Minutes of
January 14, 2014

Attendance: Geoff Cooper, chairperson; Neil Cook, Diane Marcuccio, Andre Benoit, Scott Blinkhorn, Ross Farrugia.

Absent: Betsy Chamberland, Judy Andrade, Ulric Deojay, & Andy Hadfield.

Audience of Citizens: First Selectman Russell M. Gray, Selectman Link Cooper, Frank Bood.

Meeting was called to Order by Geoff Cooper at 7:00pm.

Approval of previous Meeting Minutes: Neil Cook made a motion to accept as written, seconded by Diane Marcuccio, and unanimously carried.

Approval of Coordinator's Report: Diane Marcuccio made a motion to accept the report as read, seconded by Ross Farrugia and unanimously carried.

OLD BUSINESS:

Park Sale of Lots: Charlie Corson's sale of Lot 11, R.O.W., and acreage in Phase II is completed. Approval is in place for the sales of Lot #7 and Lot 3B.

Inland-Wetlands approval for a "connection" between lots 5 & 6: On hold, as Mr. Perrone has not been reached for discussion of this transaction.

Parcel A of the Revere Site: Mr. Fallon/sale of Parcel A, is "on hold" until the Town determines what it needs to do with the water drainage issue.

Salon 41 refurbishment: Completed.

Site Renovation to Inc. Property: Coordinator instructed to talk with Mr. Perrone.

"Connection" of lots 5 & 6: "On hold" until discussion with Mr. Perrone

NEW BUSINESS:

Acceptance of yearly meeting schedule: A motion was made by Andre Benoit to accept the schedule as presented, seconded by Scott Blinkhorn, and unanimously carried.

Drainage in Industrial Park: Certain areas of the drainage system throughout the I-Park is in need of repair. Towne Engineering has offered to come to a Commission meeting, free of charge, and present the issues. Per membership discussion, other Engineers will be contacted and asked to submit their findings with a proposed estimate for refurbishment. Also, Town employee Demian Sorrentino will be asked for a review. (FYI: Town regulations state all expenditures of this magnitude, must go out to bid.)

More Park Land search: Two letters have been sent to Mr. David Berkowitz, the second one containing the Town's ReVal. Sheets of 2012. He has not responded to date. Commission asked Coordinator to contact political representatives for their input on the ReEnergy situation. (Steve Mikutel).

A motion to adjourn at 8:10 pm was made by Neil Cook, seconded by Andre Benoit, and unanimously carried.

Respectfully submitted by,



Sharon L. Chviek, Economic Development Coordinator
Ec Dev. Commission recording secretary