

ECONOMIC DEVELOPMENT COMMISSION  
MONTHLY MEETING of APRIL 8, 2014

**Attendance:** Geoff Cooper, Andre Benoit, Neil Cook, Diane Marcuccio, Judy Andrade, Andy Hadfield, Ross Farrugia, Scott Blinkhorn, Ric Deojay.

**Absent:** Betsy Chamberland

**Audience of Citizens:** Russell Gray, First Selectman & Sharon Chviek, Coordinator.

**Call to Order:** Geoff Cooper, Chairperson, opened the meeting at 7pm.

**Approval of Previous Meeting Minutes:** A motion was made by Neil Cook to accept the minutes as written, seconded by Judy Andrade, and unanimously carried.

**Approval of Coordinator's report:** Report was read. A motion was made by Diane Marcuccio, to accept the report as read, seconded by Andre Benoit, and unanimously carried.

OLD BUSINESS:

**Revere Site Easements:** In the hands of Attorney Paul Smith.

**8-24 review of Lot #6:** P&Z approved the review.

**Phase II land review:** We are at the mercy of the weather, in getting this land looked at by the Wetlands agent.

**David Berkowitz:** Another letter was sent, thanking David for his time and consideration to us, and should he determine it is time to get serious about selling the land, please contact the Sterling Economic Development office.

NEW BUSINESS:

**Bill Lowry/Lot 16:** Bill was scheduled to present his business interest in lot 16, but called to cancel, stating he had a great opportunity offered to him in MA., so he was extracting his interest in Sterling.

**Incubator Building:** It has been determined an Engineered Plan is necessary, to fill in the front lawn area of this property, as there are wetlands issues, and the area must be filled in properly, so there are no future issues when trailer trucks are using this. Bob Schuch of Boundaries has agreed to do the Engineered Plan, including working with the Wetlands Commission.

**I-Park Drainage Issues:** 3 Engineering companies have reviewed the drainage issues, and submitted proposals, to the Ec.Dev. Office. Per the Selectman, the Town has no funds to complete this renovation, so grants are being sought: Homeland Security and STEAP grants are being pursued at this time.

**Lot #6/Property description:** Lot #6 A2 survey is on file, and the company who did it supplied the Ec. Dev. office with the schedule A. A copy of the survey has been shared with Mike, owner of Magnum Racing Products, so his Engineer(s) can get started on a plan of development for the site.

**Vote on continuation of Covenants:** A motion was made by Neil Cook that we accept and continue to enforce the present Covenants as written, for another 10 year period, seconded by Scott Blinkhorn, and unanimously carried.

**Other Business:** Street signs need to be placed along Industrial Park Rd. North, in hopes of detouring truck traffic from lingering along the road's edge.

**Adjourn:** Andre Benoit made a motion to adjourn at 7:30pm, seconded by Andy Hadfield, and unanimously carried.

Respectfully submitted by,

*Sharon L. Chviek*  
- coordinator + Recording Secretary -