Economic Development Commission
Meeting Minutes of **April 11, 2017**

Attendance: Andre Benoit, Scott Blinkhorn, Neil Cook, Geoffrey Cooper, Ross Farrugia, James Filice, Andrew Hadfield. **Absent**: Judy Andrade, Cindy Donall, and Ulric Deojay.
Staff present – Russell Gray and Patricia Ball
Audience of Citizens: No Comment.
Meeting was called to order by Chairperson Geoffrey Cooper at 7:00 pm.
Approval of Previous Meeting Minutes: A. Hadfield made a motion, seconded by N. Cook to accept as written the 12/13/2016 regular meeting minutes. All voted in favor of the motion.
UNFINISHED BUSINESS:
a. Discussion of drainage issues within the Industrial Park: G. Cooper asked for volunteers to help with clearing the tress by the retention pond. G. Cooper, A. Hadfield, S. Blinkhorn, and any others members available will meet on Saturday, April 22, 2017 at 2:00 to begin the process of cutting the trees surrounding the retention pond.
b. Incubator Site driveway expansion: P. Ball will work with R. Gray to create a project management plan for the Incubator Site driveway including the possibility of having two phases of the process for bids for work related to the driveway.
c. Westside Oil: For clarification purposes, P. Ball informed the commission this company no longer has any interest in locating in the Industrial Park.
NEW BUSINESS:
a. Review appraisal 1114 Plainfield Pike: A. Hadfield made a motion, seconded by N. Cook to put property out to bid, with right to refuse any and all bids, pending approval of both a town meeting and vote approval. All voted in favor of the motion.
b. Community Center/ 50 Main Street: P. Ball informed commission, an updated appraisal is being sought for the Community Center for discussion related to its potential sale.
c. **31 Hungry Hill Road:** P. Ball informed members a resident was interested in this town owned property and asked if would be available for sale. N. Cook made a motion, seconded by S. Blinkhorn to have P. Ball obtain an appraisal for the property as the first step in its possible sale. All voted in favor of the motion
ANY OTHER BUSINESS TO COME BEFORE THE COMMISSION:
ADJOURNMENT:
A motion was made by N. Cook, seconded by J. Filice to adjourn at 8:03 pm. All voted in favor of the motion.

Submitted by,

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Patricia Ball, Economic Development Coordinator