

Economic Development Commission
Meeting Minutes of **August 9th, 2022**

Call to Order: The monthly meeting of the Economic Development Commission was called to order at 6:30 p.m. by Chairman, Geoffrey Cooper.

Members' Present: Judy Andrade, Craig Bein, Scott Blinkhorn, Marlene Cook, Geoffrey Cooper, Ross Farrugia, Steve Hebner, Mark Jordan, and Tom O'Brien

Members' Absent: Dean Roussel

Staff Present: Link Cooper

Audience of Citizens: Richard Young (present at 7:00PM)

Approval of Previous Meeting Minutes: R. Farrugia made a motion, seconded by S. Blinkhorn to accept as written the previous meeting minutes. All voted in favor of the motion.

Unfinished Business:

a. Church Street – Town Owned Property: R. Bein let the commission know that there were no bids that came into the Sterling Town Hall. S. Blinkhorn made a motion, seconded by C. Bein to have R. Bein contact Demian Sorrentino, the town approved Real Estate Agent, to market the 0 Church Street town owned property of 28 +/- acres for a price higher than the \$90,000, from the bidding price. All voted in favor of the motion.

b. Industrial Park Lot #13: R. Bein submitted the paperwork from Dana Peloso, Jeff Joslyn's Real Estate Agent, to the Attorney Michael Zizka from Halloran & Sage LLP, for him to look over. R. Farrugia made a motion, seconded by J. Andrade to table till we hear back from M. Zizka. All voted in favor of this motion.

c. Discussion Regarding the Sale of 11.7 +/- Acres of Vacant Land for Property Located at 0 Plainfield Pike Independently from the Sale of 1110 Plainfield Pike – a.k.a. Old Town Library: R. Bein has been in contact with Attorney Kari Olson from Murtha Cullina, LLP about the P&S Agreement for 1110 Plainfield Pike property. S. Blinkhorn made a motion, seconded by C. Bein to table till the property 1110 Plainfield Pike property is settled. All voted in favor of the motion.

d. Rental of the Cell Tower, Lot #16: R. Bein forwarded all the paperwork to Attorney Michael Zizka from Halloran & Sage LLP, of the cell tower. S. Hebner made a motion, seconded by J. Andrade to table till we hear back from the Attorney. All voted in favor of the motion.

e. EDC Accounts/Financial Reports: R. Bein presented the quarterly financial reports to the commission. S. Hebner made a motion, seconded by R. Farrugia to accept the financial reports as presented. All were in favor of this motion.

f. For Sale Signs: L. Cooper reported to the commission that he has been in contact with Gagnon Signs and will present paperwork about the sign at the next meeting. R. Farrugia made a motion, seconded by J. Andrade to table till the next meeting. All were in favor of the motion.

g. Security Cameras in the Industrial Park: R. Bein has called surrounding towns for references on who they use for their security cameras. R. Bein will follow up with contacts for the security cameras. R. Farrugia made a motion, seconded by J. Andrade to table till more information is available. All were in favor of this motion.

New Business:

Any Other Business to Come Before the Commission:

Adjournment: D. Roussel made a motion, seconded by S. Blinkhorn to adjourn at 8:02 p.m.
All voted in favor of the motion.

Renee Bein, Economic Development Commission Coordinator