

Economic Development Commission  
Meeting Minutes of **September 13th, 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, Marlene Cook, Geoffrey Cooper, Steve Hebner, Dean Roussel, Lincoln Cooper; First Selectman (ex-officio)

**Members' Absent:** Scott Blinkhorn, Ross Farrugia (7:00PM), Mark Jordan, and Tom O'Brien

**Staff Present:**

**Audience of Citizens:** Attorney Michael Zizka from Halloran & Sage LLP

**Approval of Previous Meeting Minutes:** D. Roussel made a motion, seconded by S. Hebner to accept as written the previous meeting minutes with an amendment that Mark Jordan was not an EDC member at the time of the August's meeting. All voted in favor of the motion.

**Unfinished Business:**

**a. Church Street – Town Owned Property:** R. Bein read an email from Demian Sorrentino, there was discussion. D. Roussel made a motion, seconded by J. Andrade to have Demian Sorrentino, the town approved Real Estate Agent, to market the 0 Church Street town owned property of 28 +/- acres for \$90,000, that was the appraised list price and not to be firm on this amount. All voted in favor of the motion.

**b. Industrial Park Lot #13:** D. Roussel made a motion, seconded by C. Bein to go into Executive Session for a proposal of a potential sale of Lot #13 in the Industrial Park at 6:38PM. All voted in favor of this motion. Executive Session ended at 7:10PM.

**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:** D. Roussel made a motion, seconded by S. Hebner to table till the property 1110 Plainfield Pike property has the closing. All voted in favor of the motion.

**d. Rental of the Cell Tower, Lot #16:** After discussion, R. Bein provided the monthly rent and will forward the 2006 current Lease to Attorney Michael Zizka from Halloran & Sage LLP, of the cell tower.

**e. Security Cameras in the Industrial Park:** R. Bein has met with Kipp Bellavance in the Industrial Park at the Incubator Building, he submitted a bill of \$3,536.03. There was discussion. D. Roussel made a motion, seconded by R. Farrugia to have R. Bein write up a bid, for a Security System for the Incubator Building, to present to the EDC Commission in the next meeting. 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. D. Roussel made a motion, seconded by J. Andrade to table till the next meeting. All were in favor of the motion.

**g. Discussion of Drone Pictures of the Industrial Park:** R. Bein presented the two sets of 4X6's and one set of 8X10's of pictures that D. Taber of Tabor Realty has done. There was discussion. R. Bein will send D. Taber a thank you card, the pictures came out good. S. Hebner made a motion, seconded by D. Roussel to reimburse R. Bein in the amount of \$233.92 for the cost of the pictures to be printed. 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. Hebner to adjourn at 7:55 p.m. All voted in favor of the motion.