

Economic Development Commission
Meeting Minutes of **October 10th, 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, Steve Hebner, Mark Jordan, Tom O'Brien, Dean Roussel, Lincoln Cooper; First Selectman (ex-officio)

Members' Absent: Ross Farrugia

Staff Present:

Audience of Citizens: Ron Sweet (6:35-6:55) Steven Weidele's Real Estate Agent, Demien Sorrentino Town Approved Real Estate Agent

Approval of Previous Meeting Minutes: D. Roussel made a motion, seconded by J. Andrade to accept, as written, the previous meeting minutes. All voted in favor of the motion.

Unfinished Business:

a. Church Street – Town Owned Property: Demian Sorrentino, presented the commission with a Land Sales and Purchase Agreement from Steven Weidele, there was discussion. D. Roussel made a motion, seconded by S. Blinkhorn to have a formal invite to have Steven Weidele come to the next EDC monthly meeting. All voted in favor of the motion.

b. Industrial Park Lot #13: R. Bein presented the letter from her that was emailed to D. Peloso, Jeff Joslyn's Real estate Agent. There was discussion. D. Roussel made a motion, seconded by C. Bein to table till next meeting. 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: After discussion, R. Bein will email Attorney Mike Zizka from Halloran & Sage LLP for clarification on some questions. D. Roussel made a motion, seconded by S. Blinkhorn to table till we hear back from Attorney M. Zizka. All voted in favor of the motion.

d. Rental of the Cell Tower, Lot #16: There was discussion. D. Roussel made a motion, seconded by S. Hebner to table till further information.

e. Security Cameras in the Industrial Park: R. Bein presented to commission with two separate bills, amounts \$1,157.78 and \$2,378.25, from C.J. Bellavance for the removing the old cameras and will install a new camera system for Incubator Building. There was question about internet service from Breeze line, R. Bein will check into the internet. There was discussion. D. Roussel made a motion, seconded by S. Hebner to accept, and pay the two separate bills from C.J. Bellavance for a Security System for the Incubator Building. All were in favor of this motion.

f. For Sale Signs: L. Cooper will present paperwork from Gagnon Signs 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.

New Business:

a. Artisenergy, EV Charging Station: After discussion, R. Bein will contact Artienergy and get more information on all the costs and maintenance. T. O'Brien will also give R. Bein

another company who also does Charging Stations. R. Bein will contact them for information. S. Blinkhorn made a motion, J. Andrade seconded the motion to table till more information.

b. Financial Reports: R. Bein handed out to every member the financial reports. After discussion, R. Bein will meet with Sherri Soucy, the Town Treasurer, for clarification on some expenses, bills, and payroll.

c. Lot 6 Bailey Road: D. Sorrentino mentioned there is no current interest in the Bailey Road at the current price. D. Sorrentino suggested to lower the listing price. D. Roussel S. made a motion, seconded by S. Blinkhorn to have D. Sorrentino reach out to the abutting neighbors if they are interested in the property and we will reevaluate the price next month, table till next month. All were in favor of this motion.

d. Discussion for the Incubator Building: R. Bein mentioned that she has contacted Russell Boner for maintaining and for emergencies for the Incubator Building. Last week, we had a water leak, and someone hit the garage door. R. Boner fixed it, submitted his bill for \$50.00.

Any Other Business to Come Before the Commission:

Adjournment: D. Roussel made a motion, seconded by S. Hebner to adjourn at 7:50 p.m. All voted in favor of the motion.

Renee Bein, Economic Development Commission Coordinator