

The Economic Development Commission "EDC" held their regular meeting on Wednesday, October 24, 2012 at the Notch Road Municipal Center, Room 9 with Chair Cathy Teller presiding. Commission members also present were Neal Kerr and Scott Rich. Also in attendance was resident James Aldrich.

I. Call to Order:

Ms. Teller called the meeting to order at 7:02 P.M.

II. Approval/Modification of Minutes of August 22, 2012 Meeting.

A motion was made by Mr. Rich, seconded by Mr. Kerr to accept the minutes as presented. Motion unanimously passed.

III. Public Comment/Introduction of Guests

Mr. Aldrich provided a detailed presentation regarding the current water supply regulation for the Town of Bolton. He provided information regarding insurance, Connecticut Building and State Fire Codes and the National Fire Protection Association. Mr. Aldrich explained he is in the process of putting together a team of people work on creating an alternative plan to present to the town. He is seeking a representative from the EDC.

IV. On-Going Business

A. Commission Members' Reports

1. Rt. 6 REDC

2. Rt 44

3. P&Z Activiites

Mr. Kerr gave a brief review of an email he had received from John Pagini, Director of Community Development. Items discussed included:

- There has been inquires about putting Subway into the Fiano's plaza
- Bolton Veterinary Hospital is considering putting in another Satellite Office in the England's Hardware plaza
- The Lake House and LeBrun property (on the corner of Tolland and Route 44) are both still for sale
- Planning and Zoning adopted a resolution supporting the Incentive Housing

4. Bolton Business Yellow Pages

The group decided this will continue to stay on the agenda. When time allows, the long term goal of the commission will be to update the business information. It will also be placed in an easily accessible area on the Town of Bolton website.

5. Budget

The group discussed that there is currently \$1,750 in the budget. They discussed the different items that need to be considered in the budget, Annual Gathering, Agriculture Pamphlets and the Tolland County Chamber of Commerce Membership.

6. Agricultural Products pamphlet

Ms. Teller shared that Ms. Marrion received a positive response from the Board of Selectmen to move ahead with the agricultural pamphlets. She also provided a synopsis of talking points regarding the pamphlets, however EDC had no feedback. A motion was made by Ms. Teller, seconded by Mr. Kerr to encumber \$350.00 for the EDC share of the cost. Motion unanimously passed.

B. Outreach

Ms. Teller reported that she is waiting to see if Ms. Webb ever received a response from the owner of the Lake House.

V. New Business

A. TCCC Renewal

The group discussed that they should renew for another year. The TCCC does provide networking and support for special programs. A motion was made by Ms. Teller, seconded by Mr. Rich to process payment in the amount of \$195 for the Annual Membership Fee. Motion unanimously passed.

B. VCI Grant

Ms. Teller sent a letter to Joyce Stille notifying her that Scott Rich will be the representative for the EDC.

C. Annual Business Gathering

Ms. Teller will contact Georgina's for possible dates in January. The commission discussed possible speakers for the gathering.

VI. Announcements

A. Next EDC Regular Meeting is on November 28, 2012 at 7:00 P.M. in Room 9 of the Notch Road Municipal Center

Other:

Mr. Kerr offered to represent the EDC and work with Mr. Aldrich.

The group agreed to look at Tuesday's when setting the calendar for 2013.

VII. Adjournment

A motion was made by Mr. Kerr, seconded by Ms. Teller to adjourn the meeting at 8:34 P.M. Motion passed unanimously.

Respectfully submitted,

Heidi Bolduk

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