

The Economic Development Commission "EDC" held their regular meeting on Tuesday, January 22, 2013 at the Notch Road Municipal Center, Room 10 with Chair Cathy Teller presiding. Commission members also present were Neal Kerr, Scott Rich and Jeanne Webb.

I. Call to Order:

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

II. Approval/Modification of Minutes of December 4, 2012 Meeting.

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

III. Public Comment/Introduction of Guests

None.

IV. On-Going Business

A. Commission Members' Reports

1. Rt. 6 REDC

Nothing new to report.

2. Rt 44

Nothing new to report.

3. P&Z Activiites

Ms. Teller shared with the commission that a small development is being considered at the end of Green Hills Road, for approximately 10 houses. It is still in the preliminary stages.

4. Bolton Business Yellow Pages

Nothing new to report.

5. Budget

Ms. Teller shared with the commission that the EDC budget has been submitted to the Board of Selectmen (BOS).

6. Agricultural Products pamphlet

The commission members reviewed the vendors that need to be contacted. Once all of the vendors have been contacted, the next step will be to send the information to the designer. Ms. Webb offered to contact Roberta Simons. She raises registered Morgan's.

7. Vibrant Communities Initiative (VCI) Grant

Mr. Rich shared with the commission that the first meeting was an introduction and explanation of what the study entails. Mr. Rich explained that it is a master plan of the town center, which will include Bolton Heritage Farm, Herrick Park, Town Hall, schools, and trails. The meetings will continue on a monthly basis (approximately 9 months), with the final draft requiring adoption by the BOS.

8. Annual Bolton Business Gathering

Ms. Teller shared with the commission that Georgina's has been reserved for 6:30 p.m. on Tuesday, February 26th. The commission selected items from the menu for the gathering. John Pagini will be the speaker to discuss the new Route 44 Zoning Regulations. Ms. Webb will look into obtaining a contact from the state as a possible speaker.

B. Outreach

Ms. Teller contacted a realtor regarding the Lake House. Currently the property is under deposit; however the property has not been closed on. The property does have many financial issues, including back taxes.

Mr. Kerr mentioned he has seen people working at the new Thai restaurant.

V. New Business

A. PZC Fire Protection Regulations Subcommittee

Nothing new to report.

VI. Announcements

A. Next EDC Regular Meeting is on Tuesday, February 26, 2013 at 6:30 P.M. at the Grecian Room, Georgina's Restaurant.

VII. Adjournment

A motion was made by Ms. Webb, seconded by Mr. Rich to adjourn the meeting at 8:02 P.M. Motion passed unanimously.

Respectfully submitted,

Heidi Bolduk

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