

The Economic Development Commission "EDC" held their regular meeting on Tuesday, March 26, 2013 at the Notch Road Municipal Center, Room 10 with Chair Cathy Teller presiding. Commission members also present were Neal Kerr and Scott Rich.

I. Call to Order:

Ms. Teller called the meeting to order at 7:05 P.M.

II. Approval/Modification of Minutes of December 4, 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

None.

IV. On-Going Business

A. Commission Members' Reports

1. Rt. 6 REDC

Ms. Teller reported that the group is continuing to meet to work on establishing regulations.

2. Rt. 44

Ms. Teller suggested looking at the original responsibilities of the EDC. The group discussed the local businesses in the Route 44 area and reaching out to them regarding the study, possibly through the Tolland County Chamber of Commerce (TCCC).

3. P&Z Activities

Mr. Kerr reported that the property located at 890 Boston Turnpike (Lake House) recently sold. They are expected to renovate the existing structure and to use for apartments.

4. Vibrant Communities Initiative (VCI) Grant

Mr. Rich updated the group on the latest VCI meetings. He reported that the presentations at the meeting can be found on the town website. Options that have been discussed include expanding town hall. There will be a public informational meeting on April 3rd.

5. PZC Fire Regulations Subcommittee

Mr. Kerr reported that an initial meeting has taken place. They are expecting to hold 2 meetings a month.

6. Budget

Ms. Teller reported that she does not have the most recent budget report.

B. Agricultural Products pamphlet

The commission members reviewed the vendors that need to be contacted. Ms. Teller reported that Ms. Marrion will be sending something to the designer to begin putting together a sample.

C. Bolton Business Yellow Pages

This item is currently on hold.

D. Outreach

The group discussed the Annual Business Gathering, and it was well attended.

V. New Business

A. East Coast Greenway

Ms. Teller reviewed the meetings that have taken place regarding the East Coast Greenway and concerns that have been brought forward by local businesses. Additional items discussed included the cost of the project, and other proposed locations of the trail and bridge.

VI. Announcements

A. Next EDC Regular Meeting is on Tuesday, April 23, 2013 at 7:00 P.M. in room 9 of the Notch Road Municipal Center.

VII. Adjournment

A motion was made by Mr. Kerr, seconded by Mr. Rich to adjourn the meeting at 7:52 P.M. Motion passed unanimously.

Respectfully submitted,

Heidi Bolduk

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