

The Economic Development Commission "EDC" held their regular meeting on Wednesday, August 22, 2012 at the Notch Road Municipal Center, Room 9 with Vice-Chair Cathy Teller presiding. Commission members also present were Neal Kerr and Scott Rich. Also in attendance was Gwen Marrion, Chair, Open Space Acquisition and Preservation Commission.

I. Call to Order:

Ms. Teller called the meeting to order at 7:04 P.M.

II. Approval/Modification of Minutes of June 27, 2012 Meeting.

A motion was made by Mr. Rich, seconded by Mr. Kerr to accept the minutes as presented with the following correction:

Item IV.B. 1st sentence "C. Teller reported she has contacted the Thai Restaurant to offer..."

Motion unanimously passed.

III. Public Comment/Introduction of Guests

The group moved item V.A. Agricultural Products pamphlet up on the agenda to discuss with Gwen Marrion.

Ms. Marrion shared examples of agriculture pamphlets from other towns. After discussing the different options, the group has agreed to create a pamphlet with information about Bolton farmers. This project is a combined effort of the EDC and the Open Space Commission. Members of each commission will contact local farmers and obtain information for the pamphlet. Information will include: contact information, hours (if applicable), and what items are available for purchase. Ms. Marrion will work with an artist that created a similar pamphlet for another part of Connecticut. Ms. Marrion will attend the September Board of Selectmen meeting to inform them of the project. She will also share the details at the next Open Space Commission at their September meeting. The group is estimating approximately \$350 from each commission to be used for the pamphlets.

IV. On-Going Business

A. Commission Members' Reports

1. Rt. 6 REDC-Ms. Teller and Mr. Rich attended the Route 6 Presentation that took place at the Board of Selectmen meeting. The group reviewed the recommendations proposed by CRCOG.
2. Rt. 44-Ms. Teller reported that the Public Hearing has taken place on the regulations, the commission now needs to vote on the issue.

3. P&Z Activities-Ms. Teller reported there have been discussions about a possible subdivision on Webster Lane.
 4. Bolton Business Yellow Pages-Mr. Kerr reported he is still working on this.
 5. Budget-Ms. Teller reported that a cut has been made to the Economic Development Commission budget by the Board of Selectmen.
- B. Outreach-Ms. Teller reported that Ms. Webb sent a letter to Rosaireo Langdo regarding 890 Boston Turnpike.

V. New Business

B. Election of Officers

A motion was made by Ms. Teller, seconded by Mr. Rich to elect Cathy Teller as Chair, Neal Kerr at Vice-Chair and Scott Rich as Secretary.
Motion unanimously passed.

VI. Announcements

- A. Next EDC Regular Meeting is on September 26, 2012 at 7:00 P.M. in Room 9 of the Notch Road Municipal Center

Other: Mr. Rich reported to he started to look at what other Economic Development Commissions are doing for signs in other towns. The group agreed that the Gateway signs should be priority.

VII. Adjournment

A motion was made by Mr. Kerr, seconded by Ms. Teller to adjourn the meeting at 8:24 P.M. Motion passed unanimously.

Respectfully submitted,

Heidi Bolduk

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