

ROUTE 6 REGIONAL ECONOMIC DEVELOPMENT COUNCIL

MEETING MINUTES

MONDAY, OCTOBER 15, 2012

CALL TO ORDER: 9:10AM by Joyce Stille

PLACE: Columbia Town Hall

ROLL CALL: Eric M. Trott (Planner – Town of Coventry); Elaine Buchardt (EDC – Town of Andover); Jana Butts (Planner – Town of Columbia); John Pagini (Planner – Town of Bolton) ; Carmen Vance (Selectman – Town of Columbia); Joyce Stille (Town Administrator – Town of Bolton);

PUBLIC COMMENT: None

ADOPTION OF MINUTES:

September 10, 2012 – A motion was made by Pagini and seconded by Buchardt to adopt the minutes of September 10, 2012 as presented. The motion carried unanimously.

NEXT STEPS:

It was noted that comments were sent to OPM from the REDC on the State Plan of Conservation and Development as it relates to the RTE 6 Corridor.

Copies of Bolton's CEDS project for Bolton Crossroads were distributed. John indicated that was difficult to formulate details with the project. State property is involved with the project.

It was agreed that it will be necessary to meet with elected officials after the elections to discuss legislative implications with the REDC and Economic Development Districts.

It was noted that CRCOG Transportation Board and Policy Board adopted the REDC Transportation Plan.

WINCOG's Transportation Plan can incorporate the REDC Plan when it is updated next.

The Council reviewed Mark Waterhouse's economic development recommendations from the REDC Plan. It was agreed that a leakage study for the four towns would be very helpful in defining the uses that are most needed.

Eric and Joyce commented that their respective communities received such data from the ICMA conference where ESRI was present to provide samples. This can be reviewed at the next meeting.

The matter of economic development staff representing the REDC would be of great help as well. The upcoming Regional Performance Incentive Grant opportunity was discussed as a potential funding option.

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RTE 6 REDC Informal Meeting Notes

October 15, 2012

The need for appropriate corridor signage was discussed at length. Various funding opportunities were reviewed, including businesses adopting the signs that include small advertising.

It was noted that a nomination was made by Neil Pade from Canton for the REDC Transportation Plan to be considered for a CT APA award.

ZONING COMMITTEE:

The next meeting has been scheduled for November 8.

NEXT MEETING:

The next meeting is scheduled for November 13, 2012.

ADJOURNMENT:

The meeting was adjourned at 10:40am.

Respectfully Submitted,

Eric M. Trott

Secretary