

The Economic Development Commission “EDC” held their regular meeting on Tuesday, February 26, 2013 at the Grecian Room, Georgina’s Restaurant, Bolton with Chair Cathy Teller presiding. Commission members also present were Neal Kerr and Scott Rich.

I. Call to Order:

C. Teller called the meeting to order at 8:50 p.m.

II. Approval/Modification of Minutes of January 22, 2013 meeting:

A motion was made by N. Kerr, seconded by S.Rich, to approve the January 22, 2013 meeting minutes. The motion passed unanimously.

III. Public Comment/Introduction of Guests

None

IV. On-going Business

A. Commission Members’ Reports

1. **Rt. 6 REDC** - discussed during the business gathering portion of the meeting.
2. **Rt. 44** – discussed during the business gathering portion of the meeting.
3. **P&Z Activities** – discussed during the business gathering portion of the meeting.
4. **Vibrant Communities Initiative (VCI) Grant** – first meeting was held on 2/19 with discussion focusing on connectivity; buildings; and the Heritage Farm. “Inward” focus will be the planning priority. Monthly meetings will occur for the next 7-8 months.
5. **PZC Fire Protection Regulations Subcommittee** – first meeting is tentatively scheduled for 3/21/13. EDC will distribute email address for John Pagini to local businesses in order to receive notice of the meetings.

B. Annual Bolton Business Gathering – John Pagini gave a presentation on the new zoning regulations for the Rt. 44 corridor that went into effect on June 12, 2012. Discussion followed and questions were raised about the proposed bridge for the greenway. EDC will communicate concerns to BOS and request a meeting.

C. Agricultural Products Pamphlet – correspondence from G.Marion reviewed.

D. Bolton Business Yellow Pages – Discussion regarding asking volunteers to help update the on-line version.

E. Outreach

Nothing new to report.

V. New Business

A. MDC water to UCONN – Commission members reviewed information from link provided by J. Webb.

VI. Announcements:

Next EDC meeting: Tuesday, March 26, 2013 at 7:00 p.m, in Room 9 at the Notch Road Municipal Center.

VII. Adjournment

A motion was made by S. Rich, seconded by N. Kerr, to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Cathy Teller

Cathy Teller
Chair

Please see minutes of subsequent meetings for the approval of these minutes and any changes to them.