

The Economic Development Commission held their regular meeting on Tuesday, May 22, 2012 at the Notch Road Municipal Center, Room 9 with Vice-Chair Cathy Teller presiding. Commission members also present were Neal Kerr, Scott Rich and, via telephone, Jeanne Webb.

**I. Call to Order:**

C. Teller called the meeting to order at 7:00 p.m.

**II. Adoption of Resolution**

A motion was made by S. Rich, seconded by N. Kerr, to adopt a resolution of the Economic Development Commission to permit members to participate in meetings by phone or other electronic means. The motion passed unanimously with J. Webb abstaining.

**III. Approval/Modification of Minutes of April 25, 2012 meeting:**

A motion was made by C. Teller, seconded by N. Kerr, to approve the April 25, 2012 meeting minutes. The motion passed unanimously.

**IV. Public Comment/Introduction of Guests**

None

**V. On-going Business**

**A. Commission Members' Reports**

1. **Rt. 6 REDC** - S.Rich commented on the overlap between Rt. 6 study recommendations for a development node east of the Notch and Rt. 44 study recommendations for a reconceptualized node at the Notch. C. Teller shared that the multi-town Rt. 6 subcommittee for reviewing zoning regulations has not met recently but is in process for meeting again soon.
2. **Rt. 44** – EDC members discussed continuing with the goal of branding this corridor per the study recommendations. Discussion ensued regarding the process for transferring EDC funds at the end of the year into the economic development trust fund. Members agreed to dedicate unused budget funds from this fiscal year for the purpose of purchasing signs to promote this goal. Members reviewed the requirements for obtaining quotes and bids for the signs.
3. **P&Z Activities** – Members reviewed information provided previously by John Pagini and shared updated information where possible.
4. **Bolton Business Yellow Pages** – Members reviewed a business directory from a New Hampshire town. Discussion took place around updating and distributing the next Bolton yellow pages.
5. **DECD Event** – C.Teller shared information from the TCCC meeting held on May 8. The TCCC agreed to co-host the DECD event to be held in Bolton on June 12, 2012. A motion was made by C.Teller, seconded by J. Webb, to approve an expenditure not to exceed \$350 for the purchase of refreshments and note card invitations for the DECD presentation on June 12, 2012. The motion passed unanimously.

**B. Outreach**

1. C.Teller obtained the name and phone number for the owners of the Thai restaurant scheduled to open soon and will call them to discuss a ribbon cutting ceremony.
2. C. Teller obtained information regarding the old "Lake House." J. Webb offered to contact the owner to discuss future plans.

**VI. New Business**

**A. Tolland County Road Map** – Members discussed purchasing a “square” on the map but decided against such a purchase given limited resources this year.

**VI. Announcements:**

*Next EDC meeting: Wednesday, June 27, 2012, in Room 9 at the Notch Road Municipal Center at 7:00 P.M.*

**VII. Adjournment**

A motion was made by N. Kerr, seconded by S. Rich, to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Cathy Teller  
Vice Chair

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