

**TOWN OF MONTVILLE
MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION
January 26, 2009**

This was an informational meeting as a forum was not present.

Item 1. Call to Order.

The informational meeting began at 7:05 p.m.

Item 2. Roll Call.

The following Economic Development Commissioners (EDC) were present: Ann Mattson, Robert Thorn, and Al Skulczyck.

Leonard Bunnell, Jr., Marjorie Gatheral, John Diamantini, Edward Jones, and Cyril Longton were absent.

Item 3. Approval of Minutes.

The minutes of November 17, 2008, were not approved.

Item 4. Correspondence.

There was no correspondence to report.

Item 5. New Business.

a. Update from Town Planner.

M. Vlaun was absent from the meeting.

b. Update from Mayor.

Mayor Jaskiewicz was absent from the meeting

Item 6. Old Business.

a. Discussion of documents—*Current Economic Conditions; Montville Finished Commercial and Industrial Build-out; Montville Residential Build-out.*

M. Vlaun was absent from the meeting.

b. Sub-committee report on candidates for Town Recognition Proposal.

A sub-committee report will be given at the next meeting.

c. Follow up discussion from C. Longton on energy conservation and revenue proposals for the Town of Montville.

C. Longton was absent from the meeting.

Item 7. Other Business to come before the Commission.

A. Skulczyck discussed the ongoing attendance issues with Commission members.

Item 8. Remarks by the Public relating to items on the agenda (limited to three minutes.)

There were no remarks by the Public.

Item 9. Adjournment.

The informational meeting ended at 7:22 p.m.

Respectfully submitted by,

Albert Skulczyck, Chair
Economic Development Commission

Gloria J. Gathers, Recording Clerk