TOWN OF MONTVILLE
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
MONDAY, JUNE 17, 2013
7PM TOWN HALL, ROOM 203

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TOWN CLERK

1. Call to Order – Chairman Skulczyk called the meeting to order at 7:10PM.
2. Pledge of Allegiance
3. Roll Call – Present: Commissioners Gatheral, Mattson, Skulczyk, Jurczyk, Toner and new member Dustin White. Absent Lariviere. Also present Liason Chuck Longton. Remarks from New Commissioner White-He introduced himself to Commission members and gave his background information.
4. Remarks from the Public regarding items on the Agenda. – none
5. Adjustments to the Agenda – Comment from Commissioner Gatheral – Last regular meeting was May 20, 2013 and minutes were not reviewed and accepted.
6. Approval of Minutes – None
7. Communications – Planning Department Memorandum dated June 2013 from Planning Director. Application received and approved for Site Plan Review for construction of 9,100+- sq.ft. Dollar General Retail Facility located on property at 855 Norwich-New London Tpke. (Route 32) Uncasville, CT as shown on Assessors Map 83 Lot 33.
8. Unfinished Business – To review and revise ordinance titled "Ordinance Amending Chapter 289, Ordinance No. 0-G-4 "Ordinance Regulating Peddlers, Vendors and Solicitors" and to report any revisions to the Town Council and to report any revisions to Town Council before their regular July 8, 2013 meeting. The Commissioners discussed the Ordinance on a line by line basis. Commissioner Skulczyk announced his intention to recluse himself from any vote. When discussion was complete Commissioner Gatheral was assigned to rewrite discussed changes and forward to Commission members for their review and give their response to Vice-Chair Ann Mattson by July 1, 2013. Economic Development Commission response will then be forwarded to Town Council before July 8, 2013 meeting.
9. New Business – None
10. Remarks from Public – None
11. Remarks from Commissioners – None
12. Adjournment – Motion by Commissioner Ann Mattson, second by Commissioner Gatheral. Vote 6-0 Meeting adjourned 9:15 PM

Respectfully submitted Commissioner Gatheral