

**TOWN OF MONTVILLE
MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION
December 21, 2009**

Item 1. Call to Order.

Acting Chair Marjorie Gatheral called the meeting to order at 7:12 p.m.

Item 2. Roll Call.

Commissioners James Andriote, Sr., Leonard Bunnell, Jr., Robert Thorn, Jim Toner and Marjorie Gatheral were present. Also in attendance was Town Council Liaison William Caron.

Commissioners John Diamantini, Cyril Longton, Ann Mattson and Al Skulczyck were absent.

Item 3. Correspondence.

There was no correspondence to report.

Item 4. New Business.

a. Update from Town Planner.

Marcia Vlaun was absent from the meeting.

b. Update from Mayor.

Mayor Jaskiewicz was absent from the meeting.

c. Approval of 2010 Meeting Schedule.

Motion: That the Commissioners approve the 2010 Meeting Schedule.

Proposed by:	Leonard Bunnell
Seconded by:	Jim Toner
Vote:	Carried unanimously

Item 5. Old Business.

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

M. Gatheral spoke about a candidate recommended by the sub-committee for Town recognition. The Commission discussed the criteria and the process for selecting candidates for the benefit of the new members. Nominees are being sought for 2010. An appeal to the public for the same will be added to the Town website.

Motion: That the Commission approves the fourth quarter candidate for Town Recognition as proposed by the sub-committee.

Proposed by: Leonard Bunnell
Seconded by: Bob Thorn
Vote: Carried unanimously

Item 6. Other Business to come before the Commission.

There was no other business to come before the Commission.

Item 7. Remarks by the Public relating to items on the agenda (limited to three minutes.)

There were no remarks by the Public.

Item 8. Remarks by Commissioners.

Newly appointed Commissioner J. Andriote spoke about the value of the Commission and about the proposed public safety building as an asset to the Town. He suggested that the Commission support the public safety building project and further explained that businesses who move in the area of the proposed public safety building could obtain a lower insurance rate.

New Commissioner J. Toner commented that he has a lot of time and skills that can be put to use for the Commission. He explained that he sits on the Planning and Zoning Commission and then spoke about the report drafted by P & Z that he said could be used by the Commission to promote the Town. He also mentioned commissions operated by the State that moves towns forward with development issues.

L. Bunnell updated the Commission on the evolvment and progress of the public safety building. The Commission will ask M. Vlaun for an update regarding its assistance with the public safety building project.

Motion: That the Commission supports the proposal for the Public Safety Building.

Proposed by: James Andriote
Seconded by: Len Bunnell
Vote: Carried unanimously

Item 10. Adjournment.

Motion: That the meeting is adjourned.

Proposed by: Leonard Bunnell
Seconded by: John Diamantini
Vote: Carried unanimously

Respectfully submitted by,

Marjorie Gatheral, Acting Chair
Economic Development Commission

Gloria J. Gathers, Recording Clerk

Approved _____