

**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