## Town of Montville Economic Development Commission Special Meeting Agenda – April 19, 2017 – 7:00 p.m. Montville Town Hall - Room 203

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Alterations to the Agenda
- 5. Remarks from the Public regarding items on the Agenda (3-minute limit)
- 6. To Consider and Act on a Motion to approve:a. The Regular Meeting Minutes of December 19, 2016
- 7. Unfinished Business
  - a. EDC Website Design (Commissioner Napierski)
  - b. Discuss distribution of the EDC M-BAP Pamphlet.
  - c. Discuss the Montville Conservation and Zoning Plan.
- 8. New Business
  - a. Discussion of resignation of Dianne Williams.
  - b. Consideration and action of the focus and direction of Commission.
- 9. Report on Existing, New, Prospective Businesses (Commissioner Toner)
- 10. Townspeople and Business Feedbacka. Proposed Recipients for Business Recognition Award
- 11. Report from Town Council Liaison Joe Rogulski
- 12. Communicationsa. Strat Comms Working Group Update
- 13. Remarks from the Public (3-minute limit)
- 14. Remarks from the Commissioners and Town Council Liaison Rogulski
- 15. Adjournment