TOWN OF MONTVILLE MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION June 15, 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 in attendance: Cyril Longton, Ann Mattson, Robert Thorn, and Al Skulczyck.

Leonard Bunnell, Jr., John Diamantini and Liaison William Caron were absent.

Item 3. Approval of Minutes.

The minutes of April 20, 2009, 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. Sub-committee report on candidates for Town Recognition Proposal.

The sub-committee discussed possible candidates for Town Recognition. The Commissioners agreed that the candidate should be endorsed by all of the Commissioners.

Item 7. Other Business to come before the Commission.

A. Skulczyck reported that a new Commissioner has been selected to fill one of the two vacancies. The Commissioners also agreed to suspend the meetings for July and August. G. Gathers will notify the Commissioners and the Town Clerk of these cancellations.

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 7:21 p.m.

Respectfully submitted by,

Albert Skulczyck, Chair Economic Development Commission

Gloria J. Gathers, Recording Clerk