

Town of Montville
Economic Development Commission
Special Meeting Minutes for June 30, 2016
7:30 p.m. – Montville Town Hall - Room 102

**** Meeting was held at 51 Norwich Road, Suite B, Quaker Hill due to lack of access into Town Hall ****

1. Call to Order
Chairman Butzgy called the meeting to order at 7:18 p.m.
2. Pledge of Allegiance
3. Roll Call
Present were Commissioners Karl Butzgy, Walter Hewitt, Christopher Napierski, Jim Toner, and Dianne Williams. Absent was Commissioner John Protz. Also absent was Town Council Liaison Joseph Rogulski.
4. Remarks from the Public regarding items on the Agenda (3 Minute limit) – *none*
5. Unfinished Business
 - a. Business Assistance Program (M-BAP)
Motion made by Commissioner Toner, seconded by Commissioner Hewitt, to adopt the Montville Business Assistance Plan (M-BAP) as written and submitted by Commissioner Hewitt along with the Economic Incentives submitted by Commissioner Toner. Discussion: Discussion ensued regarding the presentation of the Plan and the potential difficulties in obtaining support for the M-BAP. The ultimate goal of the Plan is to begin a conversation with prospective and existing businesses in an effort for the Commission to better serve them and the community. Roll Call vote, 5-0, all in favor. Voting in Favor: Commissioners Butzgy, Hewitt, Napierski, Toner, and Williams. Voting in Opposition: None. Motion carried.

Chairman Butzgy and Commissioner Hewitt will schedule a meeting with Town Planner Marcia Vlaun to review and discuss the M-BAP. Following the review and consideration of her comments and suggestions, a meeting will be scheduled with Mayor Ronald McDaniel, followed by a meeting with Town Council Chair Joseph Jaskiewicz for the same purpose. It is hoped that the Plan will be vetted and supported by the Town Planner, Mayor, and Town Council Chairman prior to its presentation to the Town Council for final approval.

Commissioner Williams departed from the meeting at 8:30 p.m. due to a previous engagement.
6. Remarks from the Public (3 Minute limit) – *none*
7. Remarks from the Commissioners and Town Council Liaison Rogulski – *none*
8. Adjournment
Motion made by Commissioner Toner, seconded by Commissioner Hewitt, to adjourn the meeting at 8:59 p.m. Discussion: None. Voice vote, 4-0, all in favor. Meeting adjourned.

Respectfully Submitted by: Agnes Miyuki, Recording Secretary for the Town of Montville