

TOWN OF MONTVILLE
Economic Development Commission
Regular Meeting Minutes – September 16, 2024 – 6:00 p.m.

Comments will only be accepted at times designated for public comment by the Chairperson of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness, and suitability shall be followed and enforced.

1) Call to Order

Chairperson Gillette called the meeting to order at 6:00 p.m.

2) Pledge of Allegiance

All stood and pledged the flag.

3) Roll Call

Present were Chairperson Mickey Gillette, Vice-Chair Serg St. Felix (by phone), Commissioners Sierra Davis, Walter Hewitt (by phone), Meracus Hernandez and Sheelagh Lapinski. A quorum was present. Chairperson Gillette noted for the record the resignation of Christopher Napierski from the Commission.

Also in attendance were Assistant Planner Meredith Badalucca. Mayor Leonard Bunnell and Town Council Liaison Kevin Lathrop were absent.

4) Alterations to the Agenda -- None

5) Approval of Meeting Minutes

Motion by Commissioner Lapinski; seconded by Commissioner Davis to approve the EDC Regular Meeting Minutes of August 19, 2024. Discussion: none. Voice vote: 6-0-0, all in favor. **Motion approved.**

6) Remarks from the Public (3-Minute Limit)

Chairperson Gillette asked three (3) times for remarks. There were none.

7) Standing Business

a) Report from the Town Council Liaison – No report
Town Councilor Lathrop was absent from the meeting.

b) EDC Commission Communications -- None

c) New Business Report
Chairperson Gillette reported there were two (2) new businesses in Town in July. Per the Report, there is a painting/power washing/carpentry/repair business; the other is a private chef/catering/farmers market and future food truck business.

d) Project Updates

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Assistant Planner Badalucca reported there was no action to report but should something occur before the next meeting regarding CIF the Commission would be noticed.

e) Business Excellence Awards – No action

8) Ongoing Business

a) CIF Planning Grant Status and Endorsement

Assistant Planner Badalucca noted the wait for feedback concerning the CIF Grant that was expected by the beginning of September.

b) Consulting Services RFP

Assistant Planner Badalucca reported this item would stand in abeyance until there is a new Department director.

c) Commission Work Program

Action referenced to Agenda Item 8c.

d) Appointment of member and alternate to CIF Grant Advisory Committee

Action referenced to Agenda Item 8c.

9) New Business -- None

10) Remarks from the Public (3-minute limit)

Chairperson Gillette asked three (3) times for remarks. There were none.

11) Adjournment

Motion by Commissioner Lapinski; seconded by Commissioner Hernandez to adjourn the meeting at 6:04 p.m. Voice vote: 6-0-0, all in favor. **Meeting Adjourned.**