

**Town of Montville**  
**Economic Development Commission**  
**Regular Meeting Minutes – January 22, 2025 – 6:00 p.m.**  
**Room 203- Town Hall**  
**310 Norwich-New London Turnpike, Uncasville, CT 06382**

**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.**

***This meeting was informational; a quorum was not present.***

**1. Call to Order**

Chairperson Gillette the meeting began at 6:07 p.m.

**2. Pledge of Allegiance**

All stood and pledged the flag.

**3. Roll Call**

Present were Chairperson Mickey Gillette and Vice-Chair Meracus Hernandez. Commissioners Sierra Davis, Walter Hewitt and Sheelagh Lapinski were absent. A quorum was not present.

Assistant Planner Meredith Badalucca was also in attendance. Town Councilor Kevin Lathrop and Mayor Lenny Bunnell were absent from the meeting.

**4. Alterations to the Agenda – No action**

**5. Approval of Meeting Minutes – No action**

**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

Town Councilor Lathrop was absent from the meeting.

b) EDC Commission Communications -- None

c) New Business Report

Per the Report, a home office stump grinding business opened in December 2024.

d) Project Updates

The 200 apartments at 1758 and 1790 Route 32 for five (5) 4-story multi-family buildings and the 57-unit mixed income, multi-family dwellings at 2268, 2280, and 2284 Route 32 were both

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approved by the Planning and Zoning Commission with general and site specific conditions that must be met.

**8. Ongoing Business**

a) CIF Planning Grant Status and Endorsement – No report

b) Consulting Services RFP – No action.

c) Commission Work Program – No action.

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

Assistant Planner Badalucca reported that at the next Planning and Zoning Commission meeting Vice-Chair Hernandez will be appointed to the CIF Grant Advisory Steering Committee.

**9. New Business**

a) Discussion and approval of 2025-2026 budget.

Modifications to the FY2025-2026 budget were discussed by the Commission. Once the budget is approved it will be turned over to Mayor Bunnell and then forwarded to the Finance Committee.

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

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

**11. Adjournment**

The meeting ended at 6:11 p.m.

Respectfully submitted by,

Gloria J. Gathers

Recording Secretary/Town of Montville