

Town of Montville
Economic Development Commission
Minutes for Monday, December 17, 2012

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Lisa Toner
TOWN CLERK

1. Call to Order - Chairman Skulczyk called the meeting to order at 7 PM
2. Pledge of Allegiance & Moment of Silence for Sandy Hook.
3. Roll Call: Present; Commissioners Gatheral, Toner, Skulczyk, Jurczyk, Lariviere, Mattson, and Thorn. Also present: Town Councilors; Buebendorf, Caron, and Longton
4. Accepted Minutes from last meeting.
5. New Business

NRG - Wants to convert Lathrop Road plant to BioMass burning. Commissioners agreed to support united front in respect to encouraging the project approval. Stressing the level of jobs and taxes associated with the project. Asking Mayor to attend next meeting and a representative from NRG.

Economic Development Webpage - Commissioners will be contacting WebMaster to update site. State goals, projects, and minutes from meetings.

6. Unfinished Business

Vendor Carts (1 Mile Proximity Rule) Section 289 2(b) *Repelled* Chairman Skulczyk sustained from voting due to ownership of vendor cart. There was much discussion in regards to fairness for local brick and motor businesses, as well as private property vs. public lands for vendor carts. General agreement that the fees and taxes in place are not an issue.

7. Commissioner Membership & Responsibilities

Currently have (2) Vacancies

All are asked to Contact Chairman Al Skulczyk if not able to attend a meeting (s).

8. Approval of Draft Calendar 2013 Meetings

9. Goals for 2013

Update Economic Development Website

Gather information from Planning & Zoning in regards for current, prospective, and loss of businesses in Montville (Mr. Toner will handle this)

10. Approval of 2013 Budget

Commissioners agreed to an itemized budget to be sent to Town Council & Mayor.

11. Meeting Adjourned at 8:30 PM.