

**TOWN OF MONTVILLE**  
**Economic Development Commission**  
**Regular Meeting Minutes – February 19, 2020 – 7:30 p.m.**  
**Montville Town Hall – Room 102**

1. Call to Order  
Chairman Hewitt called the meeting to order at 7:02 p.m.
2. Pledge of Allegiance  
All stood and pledged the flag.
3. Roll Call  
Commissioners present were Mickey Gillette, Heather Harris, Sheelagh Lapinski, Christopher Napierski, and Chairman Walter Hewitt. Commissioner Jim Toner and Town Council Liaison Colleen Rix were absent. A quorum was present.
4. Alterations to the Agenda --*None*
5. Remarks from the Public regarding items on the Agenda (3-minute limit)  
Chairman Hewitt asked three (3) times for remarks. There were none.
6. To Consider and Act on a Motion to approve:
  - a. The Minutes of Regular Meeting of January 22, 2019.  
Motion by Commissioner Gillette; seconded by Commissioner Napierski to approve the Regular Meeting Minutes of January 22, 2019. Discussion: none. Voice vote, 5-0, all in favor. Motion carried.
7. Unfinished Business
  - a. Montville real-estate properties for development.
    - i. James M. Gillanders, Londregan Commercial Real Estate Group – 3 properties.  
Chairman Hewitt reported the Commission was to meet last weekend with J. Gillanders, but he cancelled at the last minute. He asked whether the Commissioners were available to meet this coming Saturday, February 22<sup>nd</sup> at 1:30 p.m. and said he would confirm the meeting once he heard back from J. Gillanders and notify the Commission.
    - ii. Melissa Giangrasso, Signature Properties. – *No action*
    - iii. Land Use Workshop 4/29, 5/13 SCCOG  
Chairman Hewitt commented that Tiffany Williams needed to know by April 17 of interest in attending the land use workshop. Information about the workshops were emailed to the Commission by Chairman Hewitt.
  - b. Mohegan Tribe and our request for contact information regarding retention of businesses vacating the casino. – Bill Caron

Chairman Hewitt reported Town Councilor Caron said he would to setup another meeting with the Mohegan Tribe.

8. Report from Town Council Liaison  
Chairman Hewitt commented that Town Councilor Rix was ill this evening.
9. Remarks from the Public (3-minute limit)  
Chairman Hewitt asked three (3) times for remarks. There were none.
10. Remarks from the Commissioners and Town Council Liaison -- None
11. Executive Session
  - a. Proposed Recipients for Business Recognition Award  
Motion by Commissioner Gillette; seconded by Commissioner Napierski to go into executive session at 7:58 p.m. to discuss proposed recipients for the EDC Business Recognition Award.  
Discussion: none. Voice Vote; 5-0, all in favor. Motion carried.

The Commission came out of executive session at 8:12 p.m. with no votes taken.
12. Adjournment  
Motion by Commissioner Gillette; seconded by Commissioner Napierski to adjourn the meeting at 8:13 p.m.

Respectfully submitted by,

Gloria J. Gathers  
Recording Secretary, Town of Montville