

**TOWN OF MONTVILLE**  
**Economic Development Commission**  
**Regular Meeting Agenda – August 17, 2020 – 7:00 p.m.**  
Virtual

**The Town of Montville will be utilizing a virtual FreeConferenceCall service for this meeting.**

**Please call number below to attend the meeting at:**

**1-(605) 313-5935**

**PIN # 401237**

**On March 14, 2020 Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.**

**Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>**

**For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance or by live audio via FreeConferenceCall.**

**Written comments must be emailed to the Town Clerks Office at [townclerk@montville-ct.org](mailto:townclerk@montville-ct.org) at least **1 working day in advance** (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).**

**Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Economic Development Commission.**

**Live audio comments may be made via FreeConferenceCall by calling from your telephone.**

**Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Economic Development Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced in the same manner as if the meeting were held in person.**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Alterations to the Agenda
- 5) Remarks from Marcia Vlaun
  - Bruce Cunard re: contact concerning starting a precious metal wholesale business in Oakdale
- 6) Remarks from the Public regarding items on the Agenda (3-minute limit)
- 7) Desire to recruit Commissioners
  - Wrote Nancy Cowser and asked if she might consider joining us and/or knew of anyone
  - Please consider potential persons we may wish to recruit. (SCORE volunteers, etc.)
- 8) To Consider and Act on a Motion to approve:
  - i) The Minutes of the Regular Meeting of July 20, 2020
- 9) Unfinished Business
  - a) Montville real-estate properties for development
  - b) Mohegan Tribe and our request for contact information regarding retention of businesses vacating the casino – wrote Billy Caron (Colleen – Please speak with Bill and report back)
  - c) New Business Report
  - d) Business Survey - Heather
  - e) Chamber Business After Hours – Heather
  - f) New Business Report
- 10) New Business
  - a) Deliver plaque to Healing with Horses at Wildrose Horse Farm (Colleen - Plaques?)
  - b) Deliver plaque to Heller, Heller and McCoy
- 11) Report from Town Council Liaison
- 12) Remarks from the Public (3-minute limit)
- 13) Remarks from the Commissioners and Town Council Liaison
- 14) Townspeople and Business Feedback
  - a) Proposed Recipients for Business Recognition Award
- 15) Adjournment