

TOWN OF MONTVILLE
Economic Development Commission
Regular Meeting Agenda – October 19, 2020– 7:00 p.m.
VIRTUAL MEETING MINUTES [INFORMATIONAL]

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](tel: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 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.

This meeting was informational as a quorum was not present.

1) Call to Order

Chairman Hewitt began the meeting at 7:05 p.m.

2) Pledge of Allegiance

All stood and pledged the flag.

3) Roll Call

Present were Commissioners Christopher Napierski and Chairman Walter Hewitt. Absent were Commissioners Mickey Gillette, Heather Harris, Sheelagh Lapinski, and Town Council Liaison Colleen Rix. A quorum was not present.

4) Alterations to the Agenda – *No action*

5) Remarks from Marcia Vlaun

Chairman Hewitt reported Town Planner Vlaun a prior engagement and had nothing to report.

6) Remarks from the Public regarding items on the Agenda (3-minute limit)

Chairman Hewitt asked three (3) times for remarks. There were none.

7) Desire to recruit Commissioners -- *No action*

8) To Consider and Act on a Motion to approve:

i) The Minutes of the Regular Meeting of August 17, 2020 – *No action*

9) Unfinished Business

a) Montville real-estate properties for development – *No report*

b) Mohegan Tribe and our request for contact information regarding retention of businesses vacating the casino – wrote Billy Caron (Colleen?) – *No report*

c) New Business Report – *No report*

d) Business Survey – Heather – *No report*

e) Chamber Business After Hours – Heather – *No report*

f) New Business Report (*This item is duplicative. See item 9.d.*)

10) New Business

a) Deliver plaque to Healing with Horses at Wildrose Horse Farm (Colleen - Plaques?)

Chairman Hewitt reported he has had no communication with Town Councilor Rix about the status of the plaques. He said he did not know whether they had been picked up and had spoken with Mayor McDaniel about how he could obtain them. Chairman Hewitt also said he would try again to contact Town Councilor Rix.

b) Deliver plaque to Heller, Heller, and McCoy
See the discussion under Item, 10.a.

11) Report from Town Council Liaison – *No report*

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

Chairman Hewitt. asked three (3) times for remarks. There were none.

13) Remarks from the Commissioners and Town Council Liaison -- *None*

14) Townspeople and Business Feedback

a) Proposed Recipients for Business Recognition Award – *No action*

15) Adjournment

The meeting ended at 7:14 p.m.