

Linda M. Hodge



First Selectman

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**Colchester Commission Chairmen Meeting Minutes
Thursday, October 15, 2009 – 7:00 p.m.
Colchester Town Hall – Meeting Room 1**

MEMBERS PRESENT: First Selectman Linda Hodge, Selectman Rosemary Coyle, Selectman John Malsbenden, Selectman Greg Cordova

MEMBERS ABSENT:

OTHERS PRESENT: Mike Caplet, Gregg Schuster, Ryan Blessing, Katherine Kosiba, Katy Nally, Patti White, Goldie Liverant, Walter Cox, Cathy Pompei, Glenn Morron, Norm Dupuis, Adam Turner, Nick Norton, Genea Bell, Laurie Robinson, Dorothy Mrowka, Leann Hill, Pam Scheibelein, Gary Crump, Rob Tarlov, Steve Schuster, Leslie Curtis, Nancy Bray, Lorraine Marvin, and other citizens.

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 7:07 p.m.
2. **Commission Updates – Commission Chairs:** Chair Cathy Pompei reported on the activity of the Economic Development Commission. Chair Nick Norton reported on the activity of the Open Space Advisory Committee. Chair Laurie Robinson reported on the activity of the Zoning Board of Appeals. Genea Bell reported on the activity of the Ethics Commission. Chair Robert Tarlov reported on the activity of the Sewer & Water Commission. Chair Glenn Morron reported on the activity of the Police Commission. Lorraine Marvin reported on the activity of the Youth Advisory Board. First Selectman L. Hodge read the update for the Commission on Aging submitted by Chair Jean Stawicki (attachment).
3. **Any Other Business Deemed Necessary:** None
4. **Adjourn:** R. Coyle moved to adjourn at 7:26 p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Attachments

1. Chairperson's report dated 10/15/09, Economic Development Commission
2. Letter from Jean Stawicki to First Selectman Linda Hodge regarding "Commission on Aging quarterly Report"

Respectfully submitted,

Michael J. Caplet
Michael J. Caplet

Executive Assistant to the First Selectman

Board of Selectman's Meeting
Chairperson's Report
Economic Development Commission
October 15, 2009

Year to Date Changes and Results:

- **Administrative-** All slots on EDC full and volunteers participating
Website- Pending Stats profile to be included via Town Planner
- **Future Development/Updates-** 2 members of EDC attended P & Z meetings where Settler's Green Mixed Use Development is being discussed to show support for project.
- Downtown Redevelopment and Landscaping-Federated Church, old Firehouse, Jack's Chevrolet all have work being done per Adam Turner.
- Commercial Project Update- Stop and Shop expansion of current building, reduction of parking space, Lake Hayward potential, and Parum Road in litigation again-potential 200,000 sq. ft. development plan to P & Z shortly.
- Pending Main St. Survey.
- Discussion stage of recommendations to Town Planner for Blight ordinances for consideration; citizen provided pictures for our review.
- Commercial Occupancy Study- Owner of Galaxy Plaza wants to come to speak to the commission in coming months; Rents are high.
- **Marketing-** First program is to gather C-Tip Recipient Focus Stats success stories to be published on EDC website under Town of Colchester; Completed by Steven Cohn; will review as commission as published on EDC website by year-end.

39 Caverly Mill Road
Colchester, CT 06415
October 15, 2009

Ms. Linda Hodge
First Selectman
And Board of Selectmen
Town of Colchester
127 Norwich Avenue
Colchester, CT 06415

Re: Commission on Aging Quarterly Report

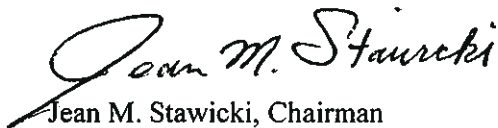
Dear Board of Select men,

The Commission on Aging is still lacking one alternate. When the Board of Selectmen is publishing notice of vacancies, please include the Commission on Aging.

Since April 17, 2009, the Commission on Aging has been reviewing various alternatives for a project that its members might desire to pursue toward the end of improving conditions for the seniors of the Town of Colchester. The Commission is no longer going to pursue reviewing the possibilities of a new senior center, as the Board of Selectmen has appointed a Board to take on this large and important task.

The Commission is looking at the publications handed out by the Senior Center, reviewing donations previously made to the Senior Center and ascertaining what earmarks, if any, are associated with the donations, and reviewing possible support network possibilities for seniors who were involved in various activities and suddenly are not.

Sincerely,


Jean M. Stawicki, Chairman