

**ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING
TUESDAY, FEBRUARY 22, 2011 – 7:00 P.M.
COLCHESTER TOWN HALL
Minutes**

Attendees: Bruce Goldstein, Tom Crotty, Kele Issa, Andreas Bisbikos (from 7:21 to 8:12), Paul Catalano
Rob Tarlov, Liaison to Board of Finance
Absent: Kevin Burzycki

1. Call Meeting to Order at 7:08pm
2. Approval of the October 18, 2010 Meeting Minutes

**Motion to approve the minutes was made by Tom Crotty
Seconded by Keli Issa**

Motion carried unanimously with Paul Catalano abstaining

3. New Business

A. Introduction and discussion with Economic Development Coordinator

Adam Turner introduced Candace Barnes as the Town's new Economic Development Coordinator (EDC). He summarized her prior work experience with the Town and her goals as the EDC. Candace attended the meeting and greeted the Board. There was a discussion of Candace's as the EDC.

B. Update on water/sewer expansion project

Adam Turner reviewed the water and sewer expansion plan and handed out a detailed summary of the study and project. He stated that the plan was completed and detailed construction documents for the initial phase of the project (main transmission line and pump station) were being prepared. He further indicated that an economic consultant had been retained to develop a financing plan to guide the Town in financing these improvements.

C. Introduction of Chris Bourque and overview of the newly formed Agricultural Commission

Chris Bourque presented a summary of the need for and the makeup of a local Agricultural Commission. He encouraged the Board members to support the initiative.

D. Review of CTIP Application

Candace Barnes briefly summarized the application of the --- wellness center for CTIP approval. Chairman Goldstein requested that the application be scanned and emailed to members and that a special meeting be called to discuss the application.

4. Old Business
5. Adjournment

**Motion to adjourn was made by Tom Crotty
Seconded by Paul Catalano**

Motion carried unanimously

Meeting ended at 8:25pm

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