



**ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING
MONDAY, MAY 16th, 2011 – 7:00 P.M.
COLCHESTER TOWN HALL
Room 3**

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Steve Cohn

MINUTES

MEMBERS PRESENT: S. Cohn, B. Goldstein, P. Catalano, and T. Crotty,
MEMBERS ABSENT: K. Issa, A. Bisbikos, and K. Burzycki
OTHERS PRESENT: C. Barnes (EDC Coordinator), Adam Turner (Town Planner)

1. Call Meeting to Order:
7:03 pm

2. Approval of the Monday, May 2nd, 2011 Special Meeting Minutes:
T. Crotty made a motion to approve the minutes of the May 2nd, 2011 Special Meeting of the Economic Development Commission, seconded by B. Goldstein. All other members present voted in favor. MOTION CARRIED

3. Public Comment(s):
None

4. New Business:

A. Discussion and Possible Action on CTIP Application for The Center for Wellness
P. Catalano made a motion to forward the CTIP application with conditions, as approved by the EDC on May 16, 2011, for the Wellness Center to the Town Clerk for the scheduling of a Town Meeting to consider such a request, seconded by T. Crotty. All other members present voted in favor. MOTION CARRIED

B. Town Expansion of Water & Sewer Line
A. Turner briefed the commission on most recent updates.

5. Old Business:
Commission members will be reviewing information on the EDC website and coming to the next meeting with feedback.

6. Adjournment
B. Goldstein moved to adjourn at 7:40 p.m., seconded by T. Crotty. All other members present voted in favor. MOTION CARRIED.

Steve Cohn
Chairperson