

TOWN OF EAST WINDSOR

ECONOMIC DEVELOPMENT COMMISSION

11 RYE STREET, P.O. BOX 389

BROAD BROOK, CT 06016

Website: <http://www.eastwindsorct.com>

Regular Meeting Minutes

May 17, 2010

I. ESTABLISHMENT OF QUORUM

Members Present: Eric Moffett, James Richards, Richard Covill, Josh Kapelner and Matt Crossen.

Members unable to attend: Michael Malone

Also in attendance: Mark Simmons, Selectman (Board of Selectmen liaison to EDC)

Chairman Moffett called the meeting to order at 7:10 p.m. at the Planning & Zoning Office, 11 Rye Street, Broad Brook, CT.

II. APPROVAL OF MINUTES:

MOTION: To approve the minutes of April 19, 2010.
Covill / Richards / Unanimous

III. GENERAL DISCUSSION:

Pending Movie Studios

Mr. Moffett referred to a booklet that shows all the ancillary businesses that need to come into the area to support the movie studios. Mr. Richards noted that the CT. Business Bureau has gotten involved. The suggestion was made of putting together some type of booklet listing the various businesses in town. The EDC members discussed the ways to do this.

MOTION: To table the discussion on the movie studios until after the budget is passed.
Covill / Crossen / Unanimous

Bylaws

The EDC members reviewed bylaws from the Towns of Hebron, Ledyard and Cheshire for their Economic Development Commissions. It was felt that the ones from Hebron would be closest to what they had in mind. Some discussion was held regarding reducing the number of EDC members.

MOTION: That the Economic Development Commission shall consist of 5 voting members with 2 alternates. Covill / Kapelner

In Favor: Covill, Kapelner, Crossen, Moffett

Abstain: Richards

Route 140 Sewers

Mr. Richards noted that the grant has not been approved yet. He said the 28th of this month is the target date. The EDC members briefly discussed the flyers in support of the sewers. Mr. Simmons said that at every Board of Selectmen meeting he "cheerleads" this group and he felt that there was support for the sewers. It was agreed that once the grant is approved, they would go forward with the flyer.

IV. ADJOURNMENT:

MOTION: To adjourn.

Richards / Kapelner / Unanimous

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Marlene Bauer
Recording Secretary