

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 & Discussion

December 20, 2010

I. ESTABLISHMENT OF QUORUM

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

Members unable to attend: Matt Crossen

Also in attendance: Laurie Whitten, Town Planner
Ryan Nilsson – Guest

Chairman Moffett called the meeting to order at 7:00 p.m. at the Planning & Zoning Office, 11 Rye Street, Broad Brook, CT.

Mr. Moffett noted that Ryan Nilsson has submitted an application to become a member of the EDC. He said if the new ordinance passes, we would have 5 regular members and 2 alternates. Mr. Moffett suggested that they set it up so that Ryan Nilsson is a regular member and Matt Crossen is an alternate.

II. APPROVAL OF MINUTES:

MOTION: To approve the minutes of November 15, 2010.
Covill / Richards / Unanimous

III. GENERAL DISCUSSION:

Route 140 Sewers:

Mr. Moffett said he felt that the “ball is in the court of the PZC.” Mr. Whitten said she was told that she couldn’t use any money to hire a facilitator. Mr. Richards said he thought that the Planning & Zoning Commission had voted to allocate the funds. Ms. Whitten said they had, but the Board of Selectmen voted against it. She said she was given the alternative of giving up hiring the part-time person to pay for the facilitator. Ms. Whitten said she was told by Denise Menard that the

Board of Selectmen felt that she was fully capable to be the facilitator. Mr. Covill suggested that each member of the team could do a portion of the facilitating. Ms. Whitten asked what about such things as the type of lighting, the type of streetscapes and the media to do the presentations. The consultants would already have that. They would also have to have the expertise and non-biased point of view. Ms. Whitten said this is critical to the future of Route 140. Mr. Moffett suggested that the EDC members go before the Board of Selectmen along with the PZC members stating that they support this.

1/27/2010 Business Event:

Mr. Richards indicated that he has not had the time or resources to look into this and doesn't have the time to set it up. Ms. Whitten noted that it is just one month away. After some discussion, the board members agreed that "Meet the Town Officials" would be the theme of the event. Mr. Kapelner suggested that they encourage businesses to bring their brochures. This could be an opportunity to market their businesses. The suggested places for the event were Jimmy Chen's or LaNotte.

2011 Meeting Schedule:

MOTION: That the meeting of the EDC be changed from the third Monday to the second Monday for the months of November and December.
Kapelner / Richards / Unanimous

IV. ADJOURNMENT:

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Marlene Bauer
Recording Secretary