

Litchfield Economic Development Commission

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Meeting Minutes

Wednesday, January 29, 2014

David Dean, EDC Chairman, called the meeting to order at 7:05p.m.

PRESENT

Regular members David Dean, Renee Betar, Kay Carroll, Cleve Fuessenich, Alexander Vandenberg and Judy Elliott were present. Alternate Doug Parker was present. Alternates Mitchell Fishman and William Conti were absent.

APPOINTMENT OF ALTERNATES

NONE

RESIGNATION

William Conti's resignation was accepted by the board of Selectmen and is final.

APPROVAL OF MINUTES

Cleve Fuessenich made a motion to accept the minutes of the November 20, 2013 meeting as submitted. Rene Betar seconded the motion and it passed unanimously

PUBLIC COMMENT

None

MAIN ITEMS FOR CONSIDERATION IN 2014

Jail is under contract.
Stop & Shop is tied up in court.
Survey LABA for feedback on business climate.
Sewer for Thomaston Road area.
Zoning as affects businesses.
New members for EDC.

VARIOUS COMMISSIONS

Various reports from members were given.

BANTAM NEWS

None

LITCHFIELD NEWS

None

NORTHFIELD NEWS

None



OLD BUSINESS

None

NEW BUSINESS

Kay Carroll requested an opinion by the board regarding the market opening on road race weekend. General opinion was to go for it!

Mitchell Fishman was moved from “alternate member status” to “regular member status” , subject to his approval upon notification and safe return from Argentina.

MEETING SCHEDULE

The next EDC meeting is scheduled for 7:00 p.m. on February 26th, at the Litchfield Town Hall.

ADJOURNMENT

Rene Betar made a motion to adjourn. Kay Carroll seconded it. It passed unanimously. Meeting was adjourned at 7:46 pm.

Respectfully submitted,

Judith Elliott, Secretary
Economic Development Commission