

The **Economic Development Commission** held a Special Meeting on Monday, November 21, 2011 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown. Margaret Oliger called the meeting to order at 7:10 p.m.

**PRESENT:** Margaret Oliger, Don Sharpe, Joseph Humeston, Tom Murtha, Walter Motyka.  
**ABSENT:** Joseph Tarshis, Jean Leonard, Elana Bertram.

**ALSO PRESENT:** Economic Development Director Elizabeth Stocker.

**PUBLIC PARTICIPATION:** none.

**AGENDA ITEM**

**1. Property lot line change for Tech Park and solar for the WWTP:** There was a brief discussion about the map and an explanation from Ms. Stocker stating the area for the solar park has been reduced; the configuration is slightly changed. There is a significant elevation change between the properties on Commerce Road; the two lots with the greatest potential for expansion are better situated on this lot line change. Mr. Murtha moved to approve the property lot line change for the Tech Park as proposed on map dated 11/17/11. Mr. Humeston seconded. The motion was unanimously approved.

**ADJOURNMENT:** The Economic Development Commission adjourned their Special Meeting at 7:15 pm.

Respectfully Submitted,

Susan Marcinek  
Susan Marcinek, Clerk pro-tem

