THESE MOTIONS ARE SUBJECT TO THE APPROVAL OF THE ECONOMIC DEVELOPMENT COMMISSION

The Newtown Economic Development Commission held a regular meeting on Tuesday, August 20, 2013, in Meeting Room #3 at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT 06470.

Present: Chairwoman Jean Leonard; Vice-Chairman Elana Bertram; Donald Sharpe; Joseph Humeston and Paul Fadus.

Absent: Vice-Chairman Walter Motyka ; James Gulalo; Martin Gersten, Allan Song.

Also Present: Betsy Paynter, Economic and Community Development Coordinator and Bob Rau.

Jean Leonard called the meeting to order at 7:04 PM.

Donald Sharpe motioned to approve the meeting minutes for the July 16 regular meeting. **Elana Bertram** seconded the motion. The minutes were passed unanimously.

Elana Bertram motioned to have the EDC support the following three projects:

- 1) <u>Sidewalk Plan (Church Hill Rd / Washington / Berkshire / Wasserman Way / Main Street)</u>
- 2) <u>Streetscape project for Hawleyville Center</u>
- 3) Sandy Hook Streetscape extend sidewalks to condominiums on Church Hill

Joe Humeston seconded the motion and it passed unanimously.

<u>Joe Humeston motioned to adjourn the meeting</u>. The motion was seconded by **Paul Fadus**. The motion passed unanimously and the meeting ended at 8:32 PM.