

The Economic Development Commission (EDC) held their regular meeting on Tuesday, October 24, 2017 at the Notch Road Municipal Center, Room 10 with Chair Bill Anderson presiding. Commission members present were Alex Ansaldi Bill Anderson, and Milton Hathaway

RECEIVED

OCT 25 2017

I. Call to Order

Mr. Anderson called the meeting to order at 7:20 p.m.

II. Approval/Modification of Minutes to the September 26, 2017 Meeting

A motion was made by Mr. Ansaldi and second by Mr. Hathaway to approve the regular meeting minutes of the September 26, 2017 meeting as presented. Motion passed unanimously.

Town Clerk of Bolton

III. Public Comment/Introduction of Guests

None.

IV. On-going Business

A. Commission Members' Reports

1. Planning & Zoning Activities

a. A Preliminary discussion was held on a Dunkin Donuts Drive through.

b. A discussion was held on the concept that all zoning changes and preliminary application discussions will be forwarded to EDC for economic impact analysis and letter of comments to be presented to P&Z.

2. Quarterly Meetings with Land Use Boards

a. Will discuss with newly elected First Selectman after the November election

3. Outreach

a. Letter of survey results was mailed to BOS.

4. TCCC EDC Subcommittee

a. We will ask TCCC to put all EDC members on the email distribution list

5. Bolton Pond/Freja Park

a. We will meet with conservation commission to foster support to improve the asset.

6. Trainings

a. Nothing new

7. Budget for FY 2017-18 & Annual Report for 2015-16

a. Not Discussed

B. EDC Website
site.

Alex met with Cathy and will be submitting content for the new town web site.

C. Branding Project/Welcome Signs

1. **Welcome Signs** Send email to Joyce to get the approved list of sign locations from BOS so we can purchase all signs ASAP.

D. Budget balance. To be discussed at the December meeting.

V. New Business

A. Economic Development Impact of Cell Phone Towers. No discussion

B. The schedule for 2017 will be the last Tuesday of every month, no meeting in November and December will be first Tuesday of the month.

A motion was made by Mr. Ansaldi and second by Mr. Hathaway. Motion passed unanimously.

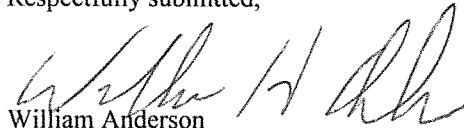
VI. Announcements

A. Next EDC Regular Meeting is scheduled for Tuesday, December 5, 2017 at 7:00 p.m. in Room 9 of the Notch Road Municipal Center.

VII. Adjournment

A motion was made by Mr. Anderson, seconded by Mr. Ansaldi to adjourn the meeting at 9:13 p.m. Motion unanimously passed.

Respectfully submitted,


William Anderson
EDC Chair

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CHANGES TO THEM.