

TOWN OF BOLTON
Economic Development Commission
Regular Meeting Minutes
July 30, 2019 @ 7:00 p.m.
Room 9, Notch Road Municipal Center

Chairman Bill Anderson presided. Commission members also in attendance were Alex Ansaldi, Milton Hathaway, Cathy Teller and one member of the public.

I. Call to Order: B. Anderson called the meeting to order at 7:00 p.m.

II. Approval/Modification of Minutes of June 25, 2019 Meeting

C. Teller moved to accept the minutes as submitted. M. Hathaway seconded. Motion passed unanimously.

III. Public Comment/Introduction of Guests:

Andrew Ladyga commented that he having discussions with the Town about his farming operation. He is appealing the decision of the Town regarding having leased equipment stored on his property that he states is also being used in the farming operation.

In another incidence, he is appealing the tax assessment on his property. B. Anderson recommended that he investigate the PA490 program.

IV. On-going Business

A. Commission Members' Reports

1. P&Z Activities

There was discussion regarding the remodeling of the Valero gas station and the new 4-Town Economic Development Action Plan.

2. Quarterly Meetings w/ Land Use Boards

Meetings will resume in the fall.

3. TCCC EDC subcommittee

Nothing to report.

4. Outreach/Training

Nothing to report.

B. EDC website

1. Updating Bolton Business Yellow Pages

Information and screenshots of the Hebron website will be sent to the S. Pierog for her review and recommendations.

C. Branding Project/Welcome Signs

Signs were funded solely from the EDC Trust Fund. C. Teller reached out to the Bolton Women's Club to see if they would reimburse the EDC for the portion that they had originally planned to contribute.

The DOT has approved installation of a small sign on Route 6 and a large sign on Camp Meeting Road.

D. Bike Walk Bolton Proposal

B. Anderson will forward two corrections that need to be made to the map to A. Ansaldi.

E. 300th Anniversary Celebration (2020)

B. Anderson spoke with Pam Sawyer. The EDC cannot commit to distributing information directly to businesses.

F. 4-Town Economic Development Action Plan

B. Anderson and C. Teller volunteered to be on the committee and will commit to attending the first meeting. A. Ansaldi and M. Hathaway volunteered to be alternates.

G. Budget Balance

The annual summary was presented.

V. New Business/Other items not on the agenda

A. Election of Officers

M. Hathaway nominated C. Teller as Secretary. A. Ansaldi seconded. Motion passed unanimously.

No nominations were made for Chairman.

B. Economic Development Award 2019 (M. Hathaway)

M. Hathaway provided a list of Chamber businesses to select from.

C. Teller nominated Georgina's Restaurant. M. Hathaway seconded. The motion passed unanimously. M. Hathaway will fill out the nomination form.

VI. Announcements

A. Next EDC Meeting is scheduled for Tuesday, August 27, 2019 at 7:00 p.m. in Room 9 of the Notch Road Municipal Center.

M. Hathaway commented regarding Bolton Pond/Freja Park and trees that needed to be removed that were compromising electrical lines.

VII. Adjournment

M. Hathaway moved to adjourn at 9:01 p.m. A. Ansaldi seconded. Motion passed unanimously.

Respectfully submitted,

Leslie J. Brand

Leslie Brand, Board Clerk

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.