

TOWN OF BOLTON
Economic Development Commission
Regular Meeting Minutes
May 28, 2019 @ 7:00 p.m.
Room 9, Notch Road Municipal Center

Chairman Bill Anderson presided. Commission members also in attendance were Cathy Teller and Milton Hathaway. Also present was Board Clerk, Leslie Brand and 3 members of the public.

I. Call to Order: B. Anderson called the meeting to order at 7:05 p.m.

II. Approval/Modification of Minutes of April 30, 2019 Meeting
This was tabled until the next meeting.

III. Public Comment/Introduction of Guests: No comment at this time.

IV. On-going Business

A. Commission Members' Reports

1. P&Z Activities: Updates continue on regulations.

2. Quarterly Meetings w/ Land Use Boards

B. Anderson and M. Hathaway attended the May 22, 2019, All Board/Commission Meeting. Each Board presented a short recap of their activities. The idea of a public safety committee was broached. There is no specific committee although there is an acting sub-committee of the BOS. B. Anderson will follow up with S. Pierog to see when the next safety committee meeting is scheduled. Another All Board/Commission meeting will be held in three months.

3. TCCC EDC subcommittee

M. Hathaway noted that the June meeting is cancelled.

4. Bolton Pond/Freja Park

Discussion is on hold pending the hiring of the new Town Administrator.

5. Stop Light @ Quarry Rd. & Route 44

This item will be removed from this agenda and will be placed on the agenda for the Public Safety Committee.

6. Outreach/Training

Nothing new to report

B. EDC website

1. Updating Bolton Business Yellow Pages

Project is on hold pending the hiring of the new Town Administrator.

B. Anderson will pursue inviting the new Town Administrator to the July 30, 2019, EDC meeting.

C. Branding Project/Welcome Signs

B. Anderson suggested having businesses sponsor a sign once they are in place.

The State has not approved locations on Routes 6 and 44. Follow up will happen with the new Town Administrator.

D. Bike Walk Bolton Proposal

A. Ansaldi submitted a new map for the kiosk. The following revisions were suggested: add the port a potty location with a note that it is seasonal, continue the East Coast Greenway, remove "You Are Here" from the tri-fold takeaway maps and add a QR code to the map. B. Anderson will forward the map and suggested corrections to Barbara Amodio for her input. The State has not approved the location of the kiosk at Exit 5. M. Hathaway will follow up with State Representative Robin Green.

E. 300th Anniversary Celebration (2020)

The EDC has reached out to businesses to determine their level of interest in participating.

B. Anderson will attend the next meeting of the 300th Anniversary committee.

F. Rt. 44 Study Plan Review

Tabled for a future meeting.

G. Budget Balance

The budget balance was presented.

V. New Business/Other items not on the agenda

A. Google Small Business Event

An Email was received from P. Carson regarding helping businesses have more of an internet presence. Patrice asked if the EDC would reach out to businesses to participate.

C. Teller will contact Patrice to inquire about the flyer that was mentioned in the Email.

B. Regional Economic Development Action Plan

Also on the above Email, there is a plan to kick off another regionally cooperative effort between Bolton, Mansfield, Tolland and Coventry. The EDC feels that they need more information.

VI. Announcements

A. Next EDC Meeting is scheduled for Tuesday, June 25, 2019 at 7:00 p.m. in Room 9 of the Notch Road Municipal Center.

VII. Adjournment

C. Teller moved to adjourn at 9:05 p.m. M. Hathaway 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.