

TOWN OF BOLTON
Economic Development Commission
Regular Meeting Minutes
September 24, 2019 @ 7:00 p.m.
Room 9, Notch Road Municipal Center

Commission members in attendance were Bill Anderson, Alex Ansaldi and Milton Hathaway
2 members of the public were also in attendance

I. Call to Order: Acting Chairman Bill Anderson called the meeting to order at 7:21 p.m.

II. Approval/Modification of Minutes of July 30, 2019 Meeting (no August minutes to approve due to meeting cancellation)

Under VI. Announcements, remove Freja Park. A. Ansaldi moved to accept the minutes as amended. B. Anderson seconded. The motion passed unanimously.

III. Public Comment/Introduction of Guests:

A. Ladyga discussed his meeting with the Zoning Board of Appeals and his disagreement with the ruling.

IV. On-going Business

A. Commission Members' Reports

1. P&Z Activities

Nothing to report other than review of regulations.

2. Quarterly Meetings w/ Land Use Boards

No new activity.

3. TCCC EDC subcommittee

Georgina's Restaurant won the 2019 Economic Development Award.

4. Outreach/Training

No report.

B. EDC website

1. Updating Bolton Business Yellow Pages

A. Ansaldi put together a package of information to be presented to S. Pierog.

C. Branding Project/Welcome Signs (see email from K. Malley)

Discussion was tabled until next month.

D. Bike Walk Bolton Proposal (see email from B. Amodio)

The business map that was developed by the EDC was posted on the Bike Walk Bolton Facebook page. Minor changes to the map were proposed.

E. 300th Anniversary Celebration (2020)

No discussion.

F. 4-Town Economic Development Action Plan (see email from S. Colcord)

The next meeting is September 30, 2019 at 7:00 p.m. at the Coventry Senior Center/Patriot's Park Lodge.

G. Budget Balance

Discussion was tabled to next month.

V. New Business/Other items not on the agenda

None

VI. Announcements

A. Next EDC Meeting is scheduled for Tuesday, October 29, 2019 at 7:00 p.m. in Room 9 of the Notch Road Municipal Center.

VII. Adjournment

A. Ansaldi moved to adjourn at 8:36 p.m. M. Hathaway seconded. The 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.