

ROUTE 6 REGIONAL ECONOMIC DEVELOPMENT COUNCIL

MEETING MINUTES

MONDAY, MARCH 14, 2011

CALL TO ORDER: 9:12AM by Joyce Stille

PLACE: Columbia Town Hall

ROLL CALL: Joyce Stille (Administrator - Town of Bolton); Eric M. Trott (Planner – Town of Coventry); Vera Englert (EDC – Town of Columbia); Jana Butts (Planner – Town of Columbia); John Pagini (Planner – Town of Bolton); Elaine Buchardt (EDC – Town of Andover); Carmen Vance (Selectman – Town of Columbia)

PUBLIC COMMENT: None

ADOPTION OF MINUTES:

A motion was made by Pagini and seconded by Vance to adopt the minutes of February 14, 2011. The motion passed unanimously.

TRANSPORTATION STUDY:

The consultant is set to return at the end of March or April to further discuss the build out analysis.

Jana reported about a meeting she had recently with the owner of the Columbia Plaza. He has concerns with future tenants in the plaza. Access management is an important issue for this site and must be carefully considered. Drainage and flood management issues must be considered as well.

RTE 6 PROJECT:

The following is the status of the PZC representatives for the Zoning Subcommittee:

Coventry and Bolton have representatives at this time. Columbia and Andover representatives are to be determined very soon.

Dagmar from WINCOG has made some initial changes to the Council website and will continue to do more work as time allows based on direction from last month's meeting.

The Board of Selectmen/Town Council endorsements were discussed. Coventry and Columbia will require formal presentations. The first part of the powerpoint would be suitable for the presentation. Jana will prepare a draft resolution for endorsement.

It was agreed that we need to prepare for meetings with the various State agencies after the Town endorsements.

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A special act to address the conveyance of the State owned property at Bolton Notch will be necessary and should be pursued in the near future.

NEXT MEETING:

The next meeting is scheduled for March 28, 2011.

ADJOURNMENT:

The meeting was adjourned at 10:10am.

Respectfully Submitted,

Eric M. Trott

Secretary