

Town of Harwinton
Economic Development Commission
Minutes: Tuesday, March 17, 2015

1. The meeting was called to order at 6:35 PM by Chair Schoenemann. Commissioner present: Steve Criss, John DiCarlo, Kevin Moran, Terri Ruot, Tom Schoenemann and Jon Sederquist.
2. On a motion that was seconded, the meeting agenda was unanimously voted approved.
3. On a motion that was seconded, the minutes of the February 17, 2015 were voted approved.
4. Comments from the Chair were
 - a. Commending Commissioners DiCarlo and Sederquist for their successful presentation of the proposed tax incentive program adopted at the February 24 town meeting.
 - b. Note that the Town Budget meeting will be on the same night as the May EDC meeting.
 - c. The Town "Super Saturday" will be on May 2. EDC participation will be considered at the April meeting.
5. Old Business
 - a. Commissioner Criss will have a draft for review at the April meeting. Commissioner DiCarlo will take pictures for consideration for inclusion.
 - b. Outstanding Business Award – Commissioner DiCarlo will draft an announcement soliciting nominations and circulate to members for comment. Notices will be posted in town and in a press release.
6. New Business – the Zoning regulations pertaining to home based businesses were discussed, Specifically those pertaining to the prohibition on any customers in the home and non-family member employees. Chair Schoenemann will confer with the Town Land Use Coordinator regarding progress in Zoning ordinance review. Relevant ordinances in surrounding and in towns with similar demographics will also be reviewed.
7. There were no members of the public present for public participation.
8. On a motion duly seconded, the commission unanimously voted to adjourn at 7:24 PM.

Respectfully submitted by Tom Schoenemann, Chair.