

Harwinton Economic Development Commission

April 21, 2015, Meeting Minutes

Meeting called to order at 6:36PM. Commissioners present: John DiCarlo, Donna Groccia-Lubik, Kevin Moran, Terri Ruot, and Thomas Schoenemann.

Motion made, seconded, voted on, and passed to adopt the agenda as revised...added to new business was the adoption of a form for implementing the tax incentive program.

Motion made, seconded, voted on, and passed to accept November's minutes, also as revised. Kevin Moran was added to the individuals supporting the presentation of the proposed tax incentive program at the 2-24 town meeting.

Comments from the Chair: Tom indicated that the EDC will not be participating in the town's Super Saturday on May 2nd.

Old Business: Following continued discussion and change of the deadline date for submissions, motion was made, seconded, voted on, and passed to release the press coverage seeking nominations for 2015 outstanding Harwinton business.

Discussion regarding the town brochures was tabled until next month, as S Criss was not present.

New Business: Tom distributed a working memorandum "Review of Home Based Business Zoning Regulations for Selected Towns" and discussion followed. The result of his review is that no clear standard is in force for the surrounding town. He also distributed Polly Redmond, Harwinton Land Use Coordinator's first draft proposed regulation amendments for our review. Commissioners are asked to review in more detail and be prepared with concrete suggestions for next month's meeting. Key issue is what might help the business environment in Harwinton.

As noted in last month's meeting, the EDC May meeting is on the same night as the town's budget meeting. All agreed to change the date of the May meeting to May 12.

Based upon a request from the first selectman, motion was made, seconded, voted on, and passed to forward the "Application for Tax Exemption under Tax Incentive Ordinance" to the Board of Selectmen and to recommend its adoption.

Public Participation: None

Commissioners unanimously voted to adjourn at 7:26PM.

Respectfully submitted by: Donna M. Groccia-Lubik, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/23/2015 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK