

Harwinton Economic Development Commission

June 16, 2015, Meeting Minutes

Meeting called to order at 6:45PM. Commissioners present: John DiCarlo, Donna Groccia-Lubik, Kevin Moran, and Thomas Schoenemann.

Motion made, seconded, voted on, and passed to amend the agenda to include New Business, Summer Meeting Schedule.

Motion made, seconded, voted on, and passed to amend May's minutes, to change the deadline for outstanding business nomination submissions from May 9th to June 9th.

Comments from the Chair: Tom noted that Kelly's Power Equipment Repair of Birge Park Road, closed his business.

Also, Tom noted that Steve Criss formally resigned from the Commission, effective immediately, due to a change in his work schedule.

Old Business: Following May's meeting, Tom reached out to Steve Criss inquiring about the status of the Town Brochure. He received no reply. He will again contact him and request that he forward work to date to John DiCarlo, who has agreed to continue the process and finalize the production of the town brochure.

Discussion followed regarding Harwinton's first biennial outstanding business award. Motion made, seconded, voted on, and passed to award Supreme Industries as our 2015 Outstanding Business. John will prepare a news release and Tom will prepare a write up to be posted on the website. Tom will research purchasing a plaque and obtaining state legislative recognition. We also discussed a fall presentation and issuing invitations to our 2 state representatives, as well as local dignitaries.

Discussion continued on home based business zoning. Tom shared the letter of support he sent to Polly Redmond, Harwinton's Land Use Coordinator, regarding her efforts to clean up the ordinances. Future input was tabled at this time.

New Business: Following discussion, motion made, seconded, voted on, and passed to eliminate both July's and August's regular EDC meetings. Meetings will resume in September.

Public Participation: None

Commissioners unanimously voted to adjourn at 7:25 PM.

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

RECEIVED FOR RECORD AT HARWINTON CT
ON 06/18/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK