

Harwinton Economic Development Commission

Minutes of Special Meeting, September 22, 2015

Meeting called to order at 6:35PM. Commissioners present: John DiCarlo, Donna Groccia-Lubik, Terri Ruot, Jonathan Sederquist, and Thomas Schoenemann.

Motion made, seconded, voted on, and passed to accept June's minutes.

Comments from the Chair: Tom distributed copies of the press releases regarding the presentation of Harwinton's 2015 Outstanding Business award and also indicated that it would be published in the online Harwinton Gazette, as well as the Northwest Chamber of Commerce's next newsletter.

Old Business: After many attempts to contact S. Criss, Tom will contact M. Criss and try to work through him to secure the in process file of the town brochure. A committee was formed (J. DiCarlo, J. Sederquist, and T. Schoenemann) and they will continue the process and report back to the commissioners at our December 15th regular meeting. We are working towards a May 30, 2016 date to finalize the production of this brochure.

T. Schoenemann will draft suggested changes to the home based business zoning regulations. Upon our review, we will formally submit our suggestions to the Zoning Commission.

New Business: Following discussion, motion made, seconded, voted on, and passed to eliminate our October 2015 meeting. Also, in 2016, we will schedule 6 regular meetings, every other month.

We have a member vacancy as S. Criss resigned, effective June 2015. D. Lubik will reach out to N. Saska of Earth Blossom Flowers and invite her to consider joining the Commission.

Public Participation: None

Commissioners unanimously voted to adjourn at 7:31 PM.

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

RECEIVED FOR RECORD AT HARWINTON CT
ON 09/25/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK