

**ECONOMIC DEVELOPMENT AGENCY
Regular Meeting
February 21, 2019
7:00 pm
Room 302
Municipal Center**

Minutes

PRESENT: The following members were present: Joseph Klepacki, Mark Chase, Helen Bergenty and Val Dumais

ALTERNATES PRESENT: Tim Maynard, Marc Romanow

STAFF: Garrett Daigle, Interim Town Planner, Robert Lee, Town Manager, Cal Hauburger, Economic Development Coordinator, Ty Cox, Town Council Liaison

ABSENT: Nancy Autunno, Robert Berube (all excused)

I. Call to Order

The meeting was called to order at 7:00 pm by Val Dumais, Chairman.

Motion to elevate the alternate Marc Romanow by: Mark Chase

Second: Joseph Klepacki

All in Favor 4 to 0

Motion Passes

II. Oral Petitions

None

III. Minutes

A motion was made to approve the October 18, 2018 minutes as written by:

Joseph Klepacki

Seconded by: Marc Romanow

All in Favor 5 to 0

Motion Passes, Minutes Accepted

IV. New Business

1. Election of Officers

A motion was made by: Joseph Klepacki to appoint Val Dumais as Chairman of the Economic Development Agency for 2019.

Seconded by: Mark Chase

All in Favor 5 to 0

Motion Passes

A motion was made by: Joseph Klepacki to appoint Nancy Autunno as Vice Chairwoman of the Economic Development Agency for 2019.

Seconded by: Helen Bergenty

All in Favor 5 to 0

Motion Passes

- 2. Small Business Beautification Award** - Andrea Wasley, owner of the Plainville Funeral Home will be receiving the 2018 Kristian Jensen, Jr. Memorial Beautification Award. The board talked about possible dates for to present the award. The board decided on Tuesday, March 5 at 4:00 pm at Plainville Funeral Home. If there is a conflict with Andrea's schedule the date will be adjusted.

A motion was made by: Joseph Klepacki to award Andrea Wasley from Plainville Funeral Home the Kristian Jensen, Jr. Memorial Business Beautification Award for 2018 on Tuesday, March 5, 2019 at 4 pm, unless it conflicts with Ms. Wasley's schedule.

Seconded by: Marc Romanow

All in Favor 4 to 0

Motion Passes

Cal to contact Andrea to confirm date and time to present her with award.

V. Other Business

1. Robert Lee talked about updates in Town.
 - White Oak Property – Robert talked about the steps going forward. A market analysis will be done on the property.
 - Tomasso – in process of purchasing a piece of property from Aiudi located near the Cancer Center.
 - Trail – Alignment C was adopted by the Town Council. Robert explained the timeline with the Design Phase.
2. Cal talked about putting together a plan to visit town businesses.
3. Cal is working on putting together a list of vacant commercial properties.
4. Plainville 10 year Plan of Conservation and Development - Garrett shared the progress on the Plan of Conservation and Development.

VI. Adjournment

A motion was made by: Marc Romanow to adjourn the meeting at 7:25 pm.

Second: Mark Chase

All in Favor 5 to 0

Motion adjourned at 7:25 pm

Respectfully submitted,

Jennifer Dahlstrom

Jennifer Dahlstrom
Recording Secretary