

**ECONOMIC DEVELOPMENT AGENCY  
Regular Meeting  
February 15, 2018  
7:00 pm  
Room 302, Municipal Center**

**Minutes**

**PRESENT:** The following members were present: Mark Chase, Nancy Autunno, Helen Bergenty, and Val Dumais

**ALTERNATES PRESENT:** Marc Romanow, Tim Maynard

**STAFF:** Mark Devoe

**ABSENT:** Joseph Klepacki, 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:** Helen Bergenty  
**Second:** Mark Chase

**All in Favor 5 to 0**

**Motion Passes**

**II. Oral Petitions**

None

**III. Minutes**

**A motion was made to approve the October 19, 2017 minutes as written by:**  
Helen Bergenty  
**Second:** Marc Romanow

**All in Favor 5 to 0**

**Motion Passes**

#### **IV. New Business**

##### **A. Election of Officers**

**A motion was made by:** Helen Bergenty to elect Val Dumais as Chairman of the Economic Development Agency for 2018-2019.

**Seconded by:** Marc Romanow

**All in Favor 5 to 0**

**Motion Passes**

**A motion was made by:** Marc Romanow to elect Nancy Autunno Vice Chairwoman of the Economic Development Agency for 2018 – 2019.

**Seconded by:** Mark Chase

**All in Favor 5 to 0**

**Motion Passes**

#### **V. Other Business**

1. Mark Devoe talked to the agency about improvements in the town of Plainville.
2. Mark talked about the Tax Fixing Agreement for 311 NB Plainville, LLC
3. Mark informed the Agency about the Zoning Text Amendments that are coming up in the Planning and Zoning Commission (Flood Plain, Temporary Health Care Units)

#### **VI. Adjournment**

**A motion was made by:** Nancy Autunno to adjourn the meeting at 7:45 pm

**Second:** Marc Romanow

**All in Favor 5 to 0**

**Motion adjourned at 7:45 pm**

Respectfully submitted,

*Jennifer Dahlstrom*

Jennifer Dahlstrom  
Recording Secretary